



AGENDA COMMON COUNCIL

Wednesday, November 7, 2012

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Tom Preusker, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for October 16, 2012. *(T. Vos)*
6. Letters and Communications: *(S. Rauch)*
 - A. Alderman Ed Johnson will be unable to attend the November 7, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-7: *(K. Simenson)*
 - Report 1 – Plan Commission minutes, July 10, 2012
 - Report 2 – Airport Committee minutes, August 30, 2012
 - Report 3 – Park Board minutes, September 20, 2012
 - Report 4 – Burlington Housing Authority minutes, September 20, 2012
 - Report 5 – Library Board minutes, September 25, 2012
 - Report 6 – Burlington Housing Authority minutes, September 27, 2012
 - Report 7 - Committee of the Whole minutes, October 16, 2012
9. Payment of Vouchers. *(T. Preusker)*
10. Licenses and Permits. *(R. Prailes)*
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a rezone request from Robert Brown for property located at 6730 S. Pine Street to rezone the property from Rs-1, Single-Family Residential District to B-1, Neighborhood Business District. *(P. Hintz)*

13. **RESOLUTIONS:**

- A. Resolution 4579(30) to approve a two-year agreement with Aurora Health Care for Public Health Services. This item was discussed at the October 16, 2012 Committee of the Whole meeting. *(T. Vos)*
- B. Resolution 4580(31) to authorize the submittal of a Historic Preservation Fund Subgrant application with the Wisconsin Historical Society. The item was discussed at tonight's Committee of the Whole meeting. *(S. Rauch)*

14. **ORDINANCES:**

- A. Ordinance 1957(11) to create Section 187.3.1 titled "Minors under the influence in public places" of the Municipal Code. This item was discussed at the October 16, 2012 Committee of the Whole meeting. *(K. Simenson)*

15. **MOTIONS:**

None

16. **ADJOURNMENT** *(T. Preusker)*

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Agenda Item Number: 5	Date: November 7, 2012
Submitted By: Beverly R. Gill, City Clerk	Subject: Meeting Minutes

Details:

Attached please find the minutes from October 16, 2012 Common Council meeting. Staff recommends approval of these minutes.

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Common Council approve these minutes at the November 7, 2012 Common Council meeting.



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**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
October 16, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:35 p.m. starting with roll call. Aldermen present: Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Katie Simenson

Excused: Bob Prailes, Tom Preusker

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Public Works Supervisor Dan Jensen, Assistant to the Administrator Megan Watkins, Tom Foht of Kapur Engineering.

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR OCTOBER 2, 2012

A motion was made by Johnson with a second by Hintz to approve the Common Council minutes of October 2, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Johnson asked for an update on the Countryside contract. The mayor replied that Countryside had merged with the Wisconsin Humane Society and will be offering similar services.

8. REPORTS 1-2

A motion to approve Reports 1-2 was made by Johnson with a second by Vos. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Hintz with a second by Rauch to approve vouchers, pre-pays and reimbursements in the amount of \$327,273.65 Roll Call Aye: Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson Nay: None. Motion carried 6-0.

10. LICENSES AND PERMITS

A motion was made by Dawidziak with a second by Vos to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARINGS

None

13. RESOLUTIONS

A. RESOLUTION 4576(27) "A RESOLUTION TO CONSIDER APPROVING AN ENGAGEMENT LETTER WITH PATRICK ROMENESKO FOR THE 2012 AUDIT FOR THE NOT-TO-EXCEED AMOUNT OF \$31,200"

A request for a second reading and motion to approve was made by Vos with a second by Dawidziak. Discussion: Simenson said that as stated in the minutes from a previous meeting, she was interested in receiving bids from other companies, not other municipalities. Lahner commented that he surveyed other similar-size communities to provide additional information for council members. He further commented that he has been very pleased with the work of Romenesko but, if the council desired, the bid process could be used.

Vos was in favor of renewing the contract with Romenesko as he thought the percentage of increase was reasonable. He said that when comparing the City of Burlington's cost for an audit with other municipalities, all aspects had to be taken into consideration.

Johnson was in favor of accepting the contract with Romenesko for the 2012 Audit but suggested using the bid process for the 2013 Audit.

Simenson said that the bid process is the most fair to the taxpayers and suggested it for the 2012 Audit.

Roll Call Aye: Johnson, Hintz, Dawidziak, Vos, Rauch Nay: Simenson Motion carried 5-1

B. RESOLUTION 4578(29) "A RESOLUTION TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR AN URBAN FORESTRY PROJECT GRANT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES"

A request for a second reading and a motion to approve was made by Rauch with a second by Simenson. Discussion: Vos asked for further explanation of the grant. Lahner replied that it is a complete inventory of the trees in the parkways and parks with a GIS overlay. The report will be beneficial for tracking purposes and the city would own the data that will be created.

Roll Call Aye: Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson Nay: None. Motion carried 6-0.

14. ORDINANCES

None

15. MOTIONS

None

16. ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY"

A motion was made by Simenson with a second by Vos to adjourn into closed session. Roll Call Aye: Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson Nay: None Motion carried 6-0 and closed session beginning at 6:55 p.m.

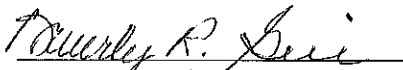
17. RECONVENE INTO OPEN SESSION

A motion was made by Simenson with a second by Vos to return to open session. Roll Call Aye: Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson Nay: None Motion carried 6-0.

There were no decisions from closed session.

18. ADJOURNMENT

A motion was made by Hintz with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 8:24 p.m.

A handwritten signature in cursive script, appearing to read "Beverly R. Gill", written over a horizontal line.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
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Common Council Agenda Item Number: 6A	Date: November 7, 2012
Submitted By: Alderman Ed Johnson	Subject: Communications

Details:

Communication A – Alderman Ed Johnson will be unable to attend the November 7, 2012 Committee of the Whole and Common Council meetings.

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept this communication at the November 7, 2012 Common Council meeting.

To: Mayor Bob Miller
Clerk Bev Bill

From: Edward Johnson
1st Dist. Alderman

Date: October 23, 2012

I will not be at the Nov-7 common Council meetings. My wife and I will be out of town.

Edward Johnson



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Common Council Agenda Item Number: 8	Date: November 7, 2012
Submitted By: City Staff	Subject: Reports 1-7

Details:

Attached please find the following reports:

- Report 1 – Plan Commission minutes, July 10, 2012
- Report 2 – Airport Committee minutes, August 30, 2012
- Report 3 – Park Board minutes, September 20, 2012
- Report 4 – Burlington Housing Authority minutes, September 20, 2012
- Report 5 – Library Board minutes, September 25, 2012
- Report 6 – Burlington Housing Authority minutes, September 27, 2012
- Report 7 - Committee of the Whole minutes, October 16, 2012

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these reports at the November 7, 2012 Common Council meeting.



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Minutes
City of Burlington Plan Commission
Police Dept. Courtroom
July 10, 2012, 6:30 p.m.

Mayor Robert Miller called the Plan Commission meeting to order this Tuesday evening at 6:30 p.m. Roll call: Aldermen Tom Vos and Robert Prailes; Commissioners Darrel Eisenhardt, Chris Reesman and Michael Deans, Town of Burlington Representative Phil Peterson, and Student Representative Bianca Clayton were present. Commissioner John Lynch was excused. Also present was City Administrator Kevin Lahner, City Planner Patrick Meehan and Zoning Administrator Patrick Scherrer.

APPROVAL OF MINUTES

Alderman Vos moved and Commissioner Deans seconded to approve the minutes of June 12, 2012. All were in favor and the motion carried.

CITIZEN COMMENTS

None

LETTERS & COMMUNICATIONS

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

A. Consideration to approve a Site Plan Application from BMO Harris Bank for property located at 1000 Milwaukee Avenue for a revised Comprehensive Sign Plan.

- Mayor Miller opened this item for discussion.
- There were no comments.

Alderman Vos moved and Commissioner Reesman seconded to approve a Site Plan for 1000 Milwaukee Avenue, subject to Patrick Meehan's June 29, 2012 memorandum to the Plan Commission as follows:

- Traffic Visibility Requirements and the Placement of Freestanding Monument Signs: Section 315-46(B) requires in order to provide adequate vision clearance, no obstructions (such as signs) shall be permitted in the required triangular vision clearance space. It is recommended that the submitted plans be reviewed by the City Engineer for compliance with the requirement of Section 315-46(B) of the City Zoning Ordinance.

All in favor and the motion carried.

B. Consideration to recommend approval to the Common Council of Ordinance 1954(8) amending Section 315-26D in the B-1 District and Section 315-27D in the B-2 District to allow for outdoor seating with consumption of food and beverages.

- Mayor Miller opened this item for discussion.
- Alderman Prailes questioned if outdoor seating is allowed according to our code today. Patrick Scherrer responded that it is permitted in the downtown area within the right-of-way however there is currently nothing in the code for other areas. He further stated the proposed ordinance gives better guidelines and perimeters for the City to use as control methods.
- Administrator Lahner stated there is a permit for downtown seating through the Public Works Department but nothing outside of the sidewalk area. He further stated the City has had to make outdoor seating requests fit within the code.
- Patrick Meehan stated currently the code is wide open for potential issues such as using off-street parking spaces for the area, controlling liquor sales, keeping the area clean, etc.
- Alderman Prailes questioned if there is a space and/or size restriction within the downtown right-of-way seating areas. Patrick Scherrer stated there are size restrictions as well as tables and chairs must be removed each night off of the sidewalk.
- Commissioner Eisenhardt questioned if this would only be seasonal. Administrator Lahner stated requests would come before the Plan Commission as a Conditional Use and seasonal restrictions could be placed on it if the commission desired.
- There were no further comments.

Commissioner Eisenhardt moved and Commissioner Deans seconded to recommend approval of Ordinance 1954(8) to the Common Council.

All in favor and the motion carried.

ADJOURNMENT

Alderman Vos moved and Commissioner Reesman seconded to adjourn the meeting at 6:40 p.m.
All were in favor and the motion carried.



Recording Secretary
Megan E. Watkins
Assistant to the City Administrator

CITY OF BURLINGTON
AIRPORT COMMITTEE

Date: August 30, 2012

Meeting was called to order at 6:03 pm

Present:

Alderman Tom Preusker
Jerry DeLay
Arlene Runkel
David Uhen
Gary Meisner

Excused: Kevin Remer

Absent: John Hotvedt

Motion was made by Meisner, seconded by Uhen, to approve the July 26, 2012 minutes as written. Motion carried.

Open Floor Audience comments: Sign Request by Nick DeMarco was accepted with a change in his lease from Personal to Business..

Motion was made by Meisner, seconded by DeLay to approve Hangar 816 Hotel Taxiway lease ownership from Dan Luke to Rob Bach. Motion carried.

WI DOT proposal on the Airport Terminal and Hangar Buildings is waiting for City Council approval.

Airport Manager's Report: Tree trimming phase one is completed and as per agreed.

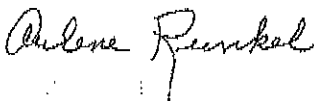
There being no further business, a motion was made by Preusker, seconded by Uhen, to adjourn the meeting. Motion Carried.

Meeting was adjourned at 6:30 pm.

Next meeting will be October 25, 2012, at 6:00 PM. No meeting in September.

Respectfully submitted,

Arlene Runkel
Secretary





CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, SEPTEMBER 20, 2012
2200 S. Pine Street, Burlington, WI 53105

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Ruth DeLay, Tom Follis, Peter Turke, Jon Schultz, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E.

Chairman Darrel Eisenhardt called the meeting to order at 6:32 P.M.

Roll Call: Present: Commissioners Clay Brandt, Ruth Delay, Alderman Bob Prailes, DPW Park Foreman Aaron DeGrave and Chairman Darrel Eisenhardt. **Excused:** Commissioners Peter Turke and Jon Schultz. Commissioner Tom Follis arrived at 6:34 P.M.

Approval of July 19, 2012 Minutes: Chairman Eisenhardt entertained a motion for approval of the July 19, 2012 Minutes. Motion to approved made by Alderman Bob Prailes. Seconded by Commissioner Brandt. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: Alderman Prailes stated that he was still waiting to receive a revised reporting from Steve DeQuaker, Treasurer, showing the total amount spent for each of the Park Board approved projects.

DPW Supervisor Report: Dan Jensen, DPW Supervisor was not present. Written report submitted by Mr. Jensen as follows:

Park Development Fund with revenues and expenses. Alderman Prailes stated he was waiting for Steve DeQuaker, Treasurer to provide an easier format to follow.

Bushnell Park: Meeting with BHS, BYS and Kiwanis will work to schedule soccer practices and fields through the City of Burlington for 2013.

Blue Devil Foot Ball Team will conduct walk thru practices (not full practices) at the very northern end of Bushnell Park, away from area of marked soccer fields.

The Girl Scouts dedicated their Rain Garden in a well- attended ceremony on August 24, 2012.

Tree planting will begin soon to replace tree that have been removed over the past few years.

The painting of the River Walk railings has been delayed until next year. A demo of how the rail is to be painted can be seen at the beginning of Milwaukee Avenue on the left hand side before you cross the bridge.

New Business:

Review and Update Park Board Policy Book: Chairman Eisenhardt asked the Board Members to continue reviewing the Park Board Policy Book and to have the item carried over to October's meeting.

Flag/Dedication portion for Bushnell Park – Presented by Bob Prailes, Alderman

Alderman Bob Prailes presented a preliminary concept drawing done by Stelling and Associates Architects, Ltd. for a memorial in the honor of Jim Wanasek at Bushnell Park.

Jim Wanasek and his family have done so much throughout the years to make Bushnell Park what it is today that they thought it would be a nice way to honor Jim's memory. The plan consisted of a crane boom flag pole with spotlights, a memorial plaque on a large bolder surrounded by various plantings.

Alderman Prailes and Jeff Erickson of Kiwanis stated they may hold special fundraisers and solicit donations from Kiwanis members to pay for the costs.

Alderman Prailes stated Racine County approval was still needed and the project would probably not be started prior to next year, with the dedication probably in October 2013.

Aaron DeGrave, Park Foreman was concerned that the lighting would need to be vandal proof. The members agreed that this and any other concerns could be reviewed once the Kiwanis comes back to the Park Board after receiving Racine County approval.

Chairman Eisenhardt entertained a motion to allow the Kiwanis to install a memorial flag and stone as presented and to name it Wanasek Field. Motion to approve made by Commissioner Follis. Seconded by Commissioner DeLay. All voted aye, motion carried.

Baseball 2000 – Banners on fence at Milwaukee Avenue

Jim Luedke and Tim Barts were present to discuss the issue of banners being placed on the fence along Milwaukee Avenue.

The banners blocked the permanent (back fence) signs from being seen. Chairman Eisenhardt stated that the issue had been resolved. He believed that Dan Jensen, DPW Supervisor had talked to Dick Imrie and that banners in the future would only be hung along the far south end of the fence. In addition, the sign that had been put up by the baseball group stating no signs allowed would be removed.

Mr. Luedke and Mr. Barts both agreed this would be satisfactory. They also stated they realized Chocolate Fest was the exception for banners on the fence. Aaron DeGrave, Park Foreman stated that DPW crews would put up the banners, eliminating them being placed in the incorrect location.

Other Items: None

There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Follis. All voted aye and Chairman Eisenhardt adjourned the meeting at 7:22 P.M.

Minutes respectfully submitted by:



Deb Rintamaki

Department of Public Works

**City of Burlington Housing Authority
Riverview Manor**

September 20, 2012

The regular monthly meeting of the City of Burlington Housing Authority was held on Thursday, September 20th, 2012, 6:30 P.M. at Riverview Manor. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Vice-Chairman Stubley, Secretary Heck, Commissioner Iselin, Commissioner Stoechr and Resident Manager, Dorothy Henning.

Minutes from the August 16th. meeting were reviewed and approved by a motion by Stubley, seconded by Stoechr, motion carried unanimously.

FINANCIAL REPORT:

**Reserve Account balances as of August 31, 2012
(See attached statement balance sheet)**

OCCUPANCY REPORT:

Manager Henning reported 19 on the waiting list for 1 bedroom units and 1 for 2 bedroom units.

BUILDING AND MAINTENANCE:

Board members walked the grounds and were very pleased with additional landscaping done by Koch Kuts that included brush removal, trimming and new plantings surrounding Riverview Manor.

COMMUNICATION

The new computer purchased for the office is installed and the one replaced will be set up in the Community Room for the residents use.

Copies of the monthly operating statements, bills and bank statements were dispersed and reviewed by board members

NEW BUSINESS

A motion was made by Stubley, seconded by Heck to approve the fee of \$75.00 for webinars regarding low income tax credits and other informational items of interest to Manager Henning. Motion carried.

A motion by Stubley, seconded by Stoechr to approve Manager Henning, Chairman Lapp and Office Assistant Ratkowski attendance at the Wi-Carh meeting in November at Wisconsin Dells. Motion carried unanimously.

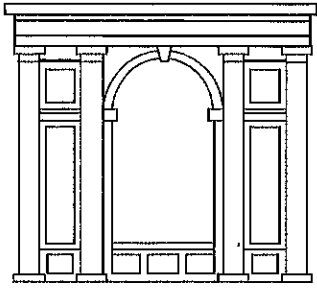
UNFINISHED BUSINESS

Board members will meet September 21st. with Burlington City Officials and representatives from Dimension Development regarding the revitalization of Riverview Manor.

ADJOURNMENT

There being no further business, motion to adjourn was made by Stoechr, seconded by Iselin and carried unanimously. Meeting adjourned at 7:00 P.M. The next monthly meeting has been tentatively scheduled for October 18th.

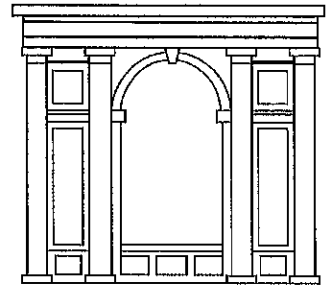

Ralph Heck, Secretary



Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 342-1130 • Fax (262) 763-1938

www.burlingtonlibrary.org



Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, September 25, 2012 in the Burlington Public Meeting Room. Present were Penny Torhorst, M.T. Boyle, Steve Rauch, and Peter Smet. Excused was Dianne Boyle, Scott Johnson, Pat Hurley, Pat Hoffman, Mike Kelly. Also present were Library Director Gayle Falk, Administrative Assistant Linda Berndt.

Torhorst called the meeting to order at 4:02.

Minutes of the August 28, 2012 meeting were approved. Rauch moved, and Smet seconded. Motion passed.

The September General Fund Bills, Prepaids, Late Prepaids, Reimbursements, August 2012 General Fund Deposits were discussed and approved. Smet moved approval and Rauch seconded. Motion passed.

Rauch moved and Smet seconded the motion to approve the September 2012 Trust Fund Bills and the August 2012 Trust Fund Deposits. Motion passed.

Committee Reports: There were none at this time.

Federated Library Report: Mid-Wisconsin does not have a director and is in the process of hiring a director. They are not considering merger with Lakeshores at this time.

Old Business:

Friends: The Friends have completed the last fundraiser project.

Friends' Fundraiser: The Friends group is selling tickets to an after party for the Historic Pub program on Saturday, October 6th. The party will be at John's Main Event after the program is done at the Library. The Tickets are \$15.00 and \$8.00 of it will go to the Friends group.

New Business:

Budget: The Library budget goes to the budget hearing next Wednesday evening. The Library is the first to be heard.

Library Priorities/Goals for Budget Year: Gayle had a handout which listed the past efforts, new developments and the vision for future efforts of several different avenues of the Library. Smet moved and Rauch seconded the motion to continue with these goals as part of the 2013 Budget. Motion passed.

Audiovisual project: We have weeded the books on the reference shelves and have made room to have the DVDs displayed on one shelving unit. This will create a more visual display and easier for patrons to browse the available titles. We are also hoping to have room to display the music CDs in the same area. Rauch moved and Smet seconded the motion for the Library to move forward with the audiovisual project. Motion passed.

Putting Down Roots and book selling: The Library is having a Historic Garden program and the speaker would like to sell copies of her book. Rauch moved and Smet seconded the motion to allow her to sell her book after the program. Motion passed.

Civil War Reenactment program and artifacts: We will be having a Civil War program, the life of a soldier, and the speaker would like to bring in guns from that time. Falk has the approval from the Police Dept. and also the City's approval. Smet moved and Rauch seconded the motion to allow museum quality guns at this event. Motion passed.

Lakeshores Library System Trustee Dinner: Falk told the Board about the upcoming Trustee Dinner. The tickets are \$10.00. If any Board member wants to go they should let Falk know.

Roof Project: The Roof project has started. They are redoing all the flat sections. It is supposed to be a 4 day project and should be done early next week.

Basement remodel project: Falk has expressed the need to have the basement hallway and bathrooms remodeled. She has an estimate of \$11,000.00 that would include a suspended ceiling and lighting in the hallway and wall board on the brick walls. The Board also had the thought of doing the suspended ceiling and lighting but then just painting the walls.

Repair/replacement of bicycle rack: Falk stated that Brian has looked at our bike racks and has recommended that he use the bent one for some parts to repair the better one and then sand and repaint it. We never have more than a couple bikes on the racks at any given time. The Board agreed that it was a good plan. It will be a winter job for Brian.

Directors Report:

Monthly Report: The circulation numbers are down from this time last year. Falk reported that the statewide circulation numbers are down. Our walk-in count is good.

Falk reported that we have 3 CDs coming due in early October. The Board advised Falk to use her best judgment on finding the best rate for the shortest time. Motion passed.

BPL in the news: There were many items in the weekly newspaper calendars and articles on our upcoming programs.

Public Communication to the Board: There was nothing at this time.

Meeting was adjourned at 5:13 p.m. Smet moved and Rauch seconded. Motion passed.

Our next meeting will be on Tuesday, October 23rd at 4:00 p.m. in the Burlington Public Library meeting room.

Respectfully submitted,

A handwritten signature in cursive script that reads "Steve Rauch". The letters are fluid and connected, with a prominent "S" at the beginning and a clear "Rauch" at the end.

Steve Rauch,
Aldermanic Representative

**City of Burlington Housing Authority
Riverview Manor**

September 27, 2012

A special meeting of the City of Burlington Housing Authority was held on Thursday, September 27th. 2012, at 1:00 P.M. at Riverview Manor. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Vice-Chairman Stuble, Secretary Heck and Commissioner Stoehr, Commissioner Iselin. and Manager Henning

The purpose of this meeting was for board members to discuss the informational meeting held on September 21st. with representatives from Dimension Development and to bring ideas and suggestions to the table in the event of a future revitalization of Riverview Manor.

Various items suggested included covered parking structure, kitchen and bathroom improvements, central air and heat, lower garbage containers, different carpet and/or flooring in some areas and also included were some outdoor items.

A motion was made by Stoehr, seconded by Iselin to adjourn at 1:55 P. M.



Ralph Heck, Secretary



CITY OF BURLINGTON

Finance Department

300 N. Pine Street, Burlington, WI 53105
Phone: (262) 342-1170 Fax: (262) 342-1178
www.burlington-wi.gov

Common Council Agenda Item Number: 9	Date: November 7, 2012
Submitted By: Steve DeQuaker, Treasurer 	Subject: Prepaids and Vouchers

Details:

Attached please find the Prepaids and Vouchers list for bills accrued through November 7, 2012:

Total Prepaids:	\$100,599.03
Total Vouchers:	\$1,054,590.82
Reimbursements:	\$161.69
 Grand Total:	 <u>\$1,155,351.54</u>

Options & Alternatives: Approve expenditures as presented or alter purchasing procedures.

Financial Remarks: 5 Largest Disbursements on Prepaids and Vouchers

- 1) Stark Asphalt- 2012 Burlington Street Project \$667,700.00
- 2) Staab Construction Group - Phase II- WWTF Upgrade \$132,335.00
- 3) Carlson Roof - Reroofing Work at the Library \$53,614.00
- 4) Kapur & Associates, Inc. - 2012 Burlington Resurfacing Project \$44,801.88
- 5) Kapur & Associates, Inc. - 2012 - WWTF Upgrade and Improvements \$32,683.38

Executive Action:

Staff recommends that the Common Council accept these Prepaids and Vouchers in the amount of \$1,155,351.54 at the November 7, 2012 Council meeting.

For Council Approval November 7, 2012

Prepays:	10/12/12	\$35,071.42
	10/19/12	\$32,545.92
	10/26/12	\$32,981.69
Total Prepays		<u>\$100,599.03</u>

Vouchers:	11/06/12	\$1,054,590.82
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Reimbursements:	10/19/12	\$161.69
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GRAND TOTAL		<u><u>\$1,155,351.54</u></u>
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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-239006	LAW-VISION							
	4426	VISION INSURANCE PLAN OF AMER	Vision Ins - Premium billing for November	119490	10/04/2012	827.20	10/12	PD
100-239007	LIFE INSURANCE							
	4082	MINNESOTA LIFE INSURANCE CO	MINNESOTA MUTUAL 2832L-G	NOV2012	10/08/2012	2,003.94	10/12	PD
100-454511-000	CLERKS REVENUE							
	5016	WI DEPT OF JUSTICE-2688	G1026T WI DEPT OF JUSTICE CIB	G1026T 10/12	09/30/2012	140.00	10/12	PD
100-454521-001	BOND FEES							
	7366	RACINE CO T & M COURT	May, Michael 12-10621	MAY	10/07/2012	500.00	10/12	PD
	7430	WAUKESHA COUNTY SHERIFF'S DEPT	Shecterle, William J. #52658	SHECTERLE	10/09/2012	360.00	10/12	PD
	7493	WHITEWATER POLICE DEPT	Deyo, Cory J. Case 20112127	DEYO	10/03/2012	114.00	10/12	PD
						974.00	*	
Total 100-454521						974.00		
100-515132-225	ADMIN - TELEPHONE							
	7343	AT & T	AT & T ADMIN 262 R59-7549 674 8	262R5975490912	09/28/2012	158.04	10/12	PD
100-515132-298	ADMIN - CONTRACT SERVICES							
	7044	E-VERGENT WIRELESS	BUS WIRELESS MONTHLY ACCT 161	1610-28	10/07/2012	300.00	10/12	PD
Total ADMINISTRATOR						458.04		
100-515141-225	FINANCE - TELEPHONE							
	7343	AT & T	AT & T FINANCE 262 R59-7549 674 8	262R5975490912	09/28/2012	94.83	10/12	PD
Total FINANCE						94.83		
100-525211-225	POLICE - TELEPHONE							
	7343	AT & T	AT & T POLICE 262 R59-7549 674 8	262R5975490912	09/28/2012	252.87	10/12	PD
Total POLICE DEPT.						252.87		
100-525220-157	FIRE - INSERVICE TRAINING							
	6162	WI FIRE INSPECTORS ASSOCIATION	WI FIRE INSP ASSOC CONFERENCE	103012	10/09/2012	210.00	10/12	PD
	7390	WI IAAI	WI IAAI Renewal Niederer	2802 2012	09/29/2012	25.00	10/12	PD
						235.00	*	
Total FIRE DEPT.						235.00		
100-535321-242	STREETS - REP MAINT VEHICLES							
	1670	KIMBALL MIDWEST	KIMBALL MIDWEST DPW ACCT #4246	2636180	09/27/2012	247.98	10/12	PD
100-535321-244	STREETS - REP MAINT EQUIPMENT							
	1670	KIMBALL MIDWEST	KIMBALL MIDWEST DPW ACCT #4246	2636180	09/27/2012	247.98	10/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total STREET ADMINISTRATION						495.96		
100-555551-220	PARKS - UTILITIES							
	3330 WE ENERGIES		3832-053-838 225 Robert St	38320538380912	09/30/2012	9.59	10/12	PD
Total PARKS						9.59		
Total GENERAL FUND						5,491.43		
251-555511-225	TELEPHONE							
	7343 AT & T		AT & T LIBRARY 262 R59-7549 674 8	262R5975490912	09/28/2012	126.43	10/12	PD
Total FUND EXPENSES						126.43		
Total LIBRARY OPERATIONS FUND						126.43		
621-575740-220	WWTP-ELECTRIC							
	3330 WE ENERGIES		1887-026-576 Electric Sewer Plant	18870265760912	09/25/2012	18,427.72	10/12	PD
	3330 WE ENERGIES		6268-292-660 Shiloh Lift Station	62682926600912	09/25/2012	41.24	10/12	PD
	3330 WE ENERGIES		8635-875-051 Kriit Av 800 Ft S Industria	86358750510912	09/30/2012	69.13	10/12	PD
						18,538.09	*	
621-575740-244	REPAIRS,MAINT EQUIPMENT							
	8634 BLUETARP FINANCIAL		WWTP Supplies	26794454	09/02/2012	413.52	10/12	PD
Total WASTEWATER FUND EXPENSES						18,951.61		
Total WASTEWATER OPERATIONS FUND						18,951.61		
622-506220-000	POWER							
	3330 WE ENERGIES		0882-547-355 Municipal Well (split)	08825473550912	09/19/2012	3,598.87	10/12	PD
	3330 WE ENERGIES		8682-353-384 WELL #10	86823533840912	09/19/2012	5,567.88	10/12	PD
						9,164.75	*	
Total 622-506220						9,164.75		
622-506230-000	SUPPLIES							
	3330 WE ENERGIES		0882-547-355 Municipal Well (split)	08825473550912	09/19/2012	51.10	10/12	PD
	3330 WE ENERGIES		1438-804-919 WELL #7	14388049190912	09/20/2012	8.70	10/12	PD
	3330 WE ENERGIES		1473-005-365 508 Sheldon St	14730053650912	09/24/2012	10.89	10/12	PD
	3330 WE ENERGIES		8682-353-384 WELL #10	86823533840912	09/19/2012	8.70	10/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						79.39	*	
Total 622-506230						79.39		
622-506250-000	MAINTENANCE-SUPPLIES							
	1088	RUNDLE-SPENCE	Rundle-Spence - Water Dept Supplies	S2097556.001	10/01/2012	517.01	10/12	PD
	1088	RUNDLE-SPENCE	Rundle-Spence - Water Dept Supplies	S2097556.002	10/02/2012	5.63	10/12	PD
	1088	RUNDLE-SPENCE	Rundle-Spence - Water Dept Supplies	S2097556.003	10/03/2012	5.63	10/12	PD
						528.27	*	
Total 622-506250						528.27		
622-509210-000	OFFICE SUPPLY							
	5934	TIME WARNER CABLE-MILW	TIME WARNER CABLE WATER	700401601 10/12	10/02/2012	63.96	10/12	PD
Total 622-509210						63.96		
622-509350-000	GENERAL PLANT-SUPPLIES							
	3330	WE ENERGIES	9263-626-892 Water Dept 508 Sheldon	92636268920912	09/24/2012	33.90	10/12	PD
Total 622-509350						33.90		
Total WATER UTILITY FUND						9,870.27		
623-575740-220	ELECTRIC							
	3330	WE ENERGIES	2883-779-344 707 Airport Rd	28837793441012	10/03/2012	50.76	10/12	PD
	3330	WE ENERGIES	3243-871-135 Bieneman Road	32438711351012	10/03/2012	5.80	10/12	PD
	3330	WE ENERGIES	6069-094-440 Airport Runway Lights	60690944401012	10/03/2012	317.59	10/12	PD
	3330	WE ENERGIES	6280-861-972 Runway 29 Lighting	62808619721012	10/03/2012	8.81	10/12	PD
	3330	WE ENERGIES	6831-002-581 FUELING AREA	68310025811012	10/03/2012	59.16	10/12	PD
	3330	WE ENERGIES	7460-654-921 707 Airport Rd	74606549211012	10/03/2012	45.28	10/12	PD
	3330	WE ENERGIES	8044-510-981 HANGAR	80445109811012	10/03/2012	21.83	10/12	PD
	3330	WE ENERGIES	8460-785-002 Bieneman Rd Beacon	84607850021012	10/03/2012	25.24	10/12	PD
	3330	WE ENERGIES	8637-669-300 707 Airport Rd Office	86376693001012	10/03/2012	8.41	10/12	PD
						542.88	*	
Total 623-575740						542.88		
Total AIRPORT FUND						542.88		
875-232000	MUNICIPAL COURT DEP							
	8635	WRIGHT, KENDRA	refund of overpayment on cit	V620505-4	10/09/2012	88.80	10/12	PD
Total MUNICIPAL COURT FUND						88.80		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Grand Total:						35,071.42	

Dated: _____

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-454521-001	BOND FEES							
	7366	RACINE CO T & M COURT	#12-10747 Hitz	12-10747	10/18/2012	150.00	10/12	PD
	8630	Village of Waterford	Re #12-3011, #V8497720	#12-3011	10/13/2012	169.00	10/12	PD
						319.00	*	
Total 100-454521						319.00		
100-515132-153	ADMIN - EBC							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC ADMIN	1375045	10/19/2012	2.25	10/12	PD
100-515132-225	ADMIN - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE ADMIN	829440291-10/12	10/04/2012	119.44	10/12	PD
	7343	AT & T	AT & T 262 763-3474 163 6 ADMIN	26276334741012	10/04/2012	18.65	10/12	PD
						138.09	*	
Total ADMINISTRATOR						140.34		
100-515141-153	FINANCE - EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC FINANCE	1375045	10/19/2012	.20	10/12	PD
100-515141-225	FINANCE - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE FINANCE	829440291-10/12	10/04/2012	119.43	10/12	PD
	7343	AT & T	AT & T 262 763-3474 163 6 Finance	26276334741012	10/04/2012	18.65	10/12	PD
						138.08	*	
Total FINANCE						138.28		
100-525211-153	POLICE - EMP BENEFITS COOP							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC POLICE	1375045	10/19/2012	6.50	10/12	PD
100-525211-225	POLICE - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE POLICE	829440291-10/12	10/04/2012	99.60	10/12	PD
	7343	AT & T	AT & T 262 763-3474 163 6 POLICE	26276334741012	10/04/2012	93.25	10/12	PD
						192.85	*	
Total POLICE DEPT.						199.35		
100-525220-153	FIRE - EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC FIRE	1375045	10/19/2012	8.00	10/12	PD
100-525220-220	FIRE - UTILITY SERVICES							
	3330	WE ENERGIES	8403-026-057 Fire Dept 165 Washington	84030260571012	10/15/2012	654.83	10/12	PD
100-525220-225	FIRE - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE FIRE	829440291-10/12	10/04/2012	79.68	10/12	PD
	7343	AT & T	AT & T 262 763-3474 163 6 FIRE	26276334741012	10/04/2012	74.60	10/12	PD
						154.28	*	
Total FIRE DEPT.						817.11		
100-535321-153	STREETS - EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC STREET	1375045	10/19/2012	6.00	10/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-535321-220	STREETS - UTILITIES							
	3330	WE ENERGIES	0688-843-174 830 Milw Ave	06888431741012	10/04/2012	365.08	10/12	PD
	3330	WE ENERGIES	7628-357-501 840 Milw Ave	76283575011012	10/03/2012	59.29	10/12	PD
						424.37	*	
100-535321-225	STREETS - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE DPW	829440291-10/12	10/04/2012	19.92	10/12	PD
	7343	AT & T	AT & T 262 763-3474 163 6 DPW	26276334741012	10/04/2012	37.29	10/12	PD
						57.21	*	
100-535321-261	STREETS - LIGHTING							
	3330	WE ENERGIES	0088-492-988 Traffic Signal	00884929881012	10/03/2012	140.15	10/12	PD
	3330	WE ENERGIES	2019-198-266 TRAFFIC LIGHTS	20191982661012	10/04/2012	41.41	10/12	PD
	3330	WE ENERGIES	2272-950-724 Garage	22729507241012	10/03/2012	11.34	10/12	PD
	3330	WE ENERGIES	3073-922-427 Milw Ave Echo Lk	30739224271012	10/03/2012	7.47	10/12	PD
	3330	WE ENERGIES	3277-994-067 Traffic Signal Controller	32779940671012	10/03/2012	41.14	10/12	PD
	3330	WE ENERGIES	4067-122-145 PARKING LOT	40671221451012	10/03/2012	23.14	10/12	PD
	3330	WE ENERGIES	5639-265-567 650 Milwaukee Ave	56392655671012	10/03/2012	181.50	10/12	PD
	3330	WE ENERGIES	6438-309-692 Traffic Signal	64383096921012	10/07/2012	115.01	10/12	PD
	3330	WE ENERGIES	6838-102-431 Traffic Signal	68381024311012	10/04/2012	272.71	10/12	PD
						833.87	*	
100-535321-298	STREETS - CONTRACT SERVICES							
	8633	STRONG, KENT	reimbursement for mailbox	101012	10/10/2012	168.75	10/12	PD
Total STREET ADMINISTRATION						1,490.20		
100-555551-153	PARKS - EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC PARK	1375045	10/19/2012	2.00	10/12	PD
100-555551-220	PARKS - UTILITIES							
	3330	WE ENERGIES	0235-568-359 Concession Bldg	02355683591012	10/03/2012	297.72	10/12	PD
	3330	WE ENERGIES	1486-453-053 Storage Garage	14864530531012	10/04/2012	18.13	10/12	PD
	3330	WE ENERGIES	2625-548-774 Restrooms at Ballpark	26255487741012	10/03/2012	53.69	10/12	PD
	3330	WE ENERGIES	2672-334-997 Cabinet Parking Lot	26723349971012	10/03/2012	112.63	10/12	PD
	3330	WE ENERGIES	3406-030-405 732 Maryland Ave	34060304051012	10/03/2012	27.90	10/12	PD
	3330	WE ENERGIES	4278-074-627 Baseball Scoreboard	42780746271012	10/03/2012	26.71	10/12	PD
	3330	WE ENERGIES	4440-397-780 Beaumont Field	44403977801012	10/03/2012	50.83	10/12	PD
	3330	WE ENERGIES	4447-370-241 Pavillion	44473702411012	10/03/2012	30.59	10/12	PD
	3330	WE ENERGIES	4484-977-713 Riverside Park	44849777131012	10/03/2012	61.47	10/12	PD
	3330	WE ENERGIES	5200-062-983 517 Congress St	52000629831012	10/03/2012	7.47	10/12	PD
	3330	WE ENERGIES	5276-292-324 Lighting for bike path	52762923241012	10/03/2012	24.71	10/12	PD
	3330	WE ENERGIES	7060-825-262 712 Maryland Ave	70608252621012	10/03/2012	12.80	10/12	PD
						724.65	*	
Total PARKS						726.65		
Total GENERAL FUND						3,830.93		
251-555511-153	EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC LIBRARY	1375045	10/19/2012	20.75	10/12	PD
251-555511-345	PROGRAMS							
	8626	PLATTETER, STEVE	Speaker for a program	101812	10/18/2012	150.00	10/12	PD
	8640	JAEGER, BRET	LIBRARY PROGRAM SPEAKER	101812	10/18/2012	150.00	10/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						300.00	*	
		Total FUND EXPENSES				320.75		
		Total LIBRARY OPERATIONS FUND				320.75		
463-515132-111	CITY ADMINISTRATOR WAGES							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC	1375045	10/19/2012	.20	10/12	PD
		Total ADMINISTRATOR				.20		
		Total 1992 TIF #3 FUND				.20		
621-575740-153	EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC WWTP	1375045	10/19/2012	6.20	10/12	PD
621-575740-220	WWTP-ELECTRIC							
	3330	WE ENERGIES	0469-455-267 Highway 11 E State St	04694552671012	10/09/2012	103.39	10/12	PD
	3330	WE ENERGIES	7672-906-685 Lift Station 2224 S Milw	76729066851012	10/04/2012	143.08	10/12	PD
	3330	WE ENERGIES	8098-971-449 Sewer Lift - Fox River Lar	80989714491012	10/07/2012	28.92	10/12	PD
						275.39	*	
621-575740-244	REPAIRS,MAINT EQUIPMENT							
	1088	RUNDLE-SPENCE	Rundle-Spence - Credit	S2076580.005	08/20/2012	8.09	10/12	PD
	1088	RUNDLE-SPENCE	Rundle-Spence - Parts for Maint. Shop	S2092864.001	10/03/2012	205.77	10/12	PD
	1088	RUNDLE-SPENCE	Rundle-Spence - Parts for Maint. Shop	S2092864.002	10/09/2012	12.11	10/12	PD
						209.79	*	
621-575740-310	OFFICE SUPPLIES, POSTAGE							
	5934	TIME WARNER CABLE-MILW	Time Warner WWTP Acct # 004-70265	702658601 11/12*	10/17/2012	109.95	10/12	PD
		Total WASTEWATER FUND EXPENSES				601.33		
		Total WASTEWATER OPERATIONS FUND				601.33		
622-506250-000	MAINTENANCE-SUPPLIES							
	1088	RUNDLE-SPENCE	Rundle-Spence - Parts for Radium Bldg	S2097558.004	10/09/2012	11.26	10/12	PD
		Total 622-506250				11.26		
622-509210-000	OFFICE SUPPLY							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE WATER	829440291-10/12	10/04/2012	19.92	10/12	PD
	7343	AT & T	AT & T 262 763-3474 163 6 WATER	26276334741012	10/04/2012	37.30	10/12	PD
						57.22	*	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total 622-509210						57.22		
622-509260-153 EMPLOYEE BENEFITS								
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC WATER	1375045	10/19/2012	7.90	10/12	PD
Total 622-509260						7.90		
Total WATER UTILITY FUND						76.38		
623-575740-200 FUEL FOR RESALE								
	6929	SIERRA PETROLEUM CO, INC.	SIERRA PETRO JET FUEL	61999	10/11/2012	27,562.46	10/12	PD
623-575740-225 TELEPHONE								
	4655	PACIFIC TELEMAGEMENT SERVIC	PTS - AIRPORT PAYPHONE	441380	09/19/2012	78.00	10/12	PD
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE AIRPORT	829440291-10/12	10/04/2012	19.92	10/12	PD
	7343	AT & T	AT & T 262 763-3474 163 6 Airport	26276334741012	10/04/2012	55.95	10/12	PD
						153.87	*	
Total 623-575740						27,716.33		
Total AIRPORT FUND						27,716.33		
Grand Total:						32,545.92		

Dated: _____

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-212000	GENERAL FUND ACCOUNTS PAYABLE							
	7746	RACINE TRUCK SALES	System ADJ: 10/26/2012 03:19 PM	50887R	10/26/2012	145.25	03/10	PD
	7746	RACINE TRUCK SALES	System ADJ: 10/26/2012 03:19 PM	50887R	10/26/2012	145.25	03/10	PD
						.00	*	
100-454521-001	BOND FEES							
	2485	RACINE COUNTY CLERK OF COURT	Bond - McGuire, Wesley D. #12-11103	12-11103	10/20/2012	5,000.00	10/12	PD
	2485	RACINE COUNTY CLERK OF COURT	Bond - Cadd, Brett #12-3663	12-3663	10/23/2012	263.00	10/12	PD
	7367	RACINE POLICE DEPARTMENT	Racine PD- McWhorter, Willie #11-0466	11-046602	10/20/2012	1,048.80	10/12	PD
						6,311.80	*	
Total 100-454521						6,311.80		
100-515111-390	CITY COUNCIL - SUPP & OTH EXP							
	8127	M & I BANK - CREDIT CARD	M& I Bank - Eau Claire Floral	4276 10/12	10/15/2012	94.84	10/12	PD
Total CITY COUNCIL						94.84		
100-515121-310	MUNI COURT - OFFICE SUPPLIES							
	8127	M & I BANK - CREDIT CARD	M& I Bank Walmart (split)	4292 10/12	10/15/2012	14.81	10/12	PD
Total MUNICIPAL COURT						14.81		
100-515132-220	ADMIN - UTILITIES							
	3330	WE ENERGIES	ADMIN 5843-033-004	584303300041012	10/18/2012	348.66	10/12	PD
100-515132-310	ADMIN - OFF SUPP-POSTAGE							
	8127	M & I BANK - CREDIT CARD	M& I Bank Walmart (split)	4292 10/12	10/15/2012	39.49	10/12	PD
100-515132-330	ADMIN - INSVC TRAINING & TRAV							
	8127	M & I BANK - CREDIT CARD	M& I Bank Travel Expense	2547 10/12	10/15/2012	973.50	10/12	PD
Total ADMINISTRATOR						1,361.65		
100-515140-310	CLERK - OFFICE SUPPLIES							
	8127	M & I BANK - CREDIT CARD	M& I Bank Walmart (split)	4292 10/12	10/15/2012	14.81	10/12	PD
Total CITY CLERK						14.81		
100-515141-220	FINANCE - UTILITY SERVICES							
	3330	WE ENERGIES	FINANCE 5843-033-004	584303300041012	10/18/2012	179.61	10/12	PD
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE							
	8127	M & I BANK - CREDIT CARD	M& I Bank Walmart	4238 10/12	10/15/2012	53.94	10/12	PD
	8127	M & I BANK - CREDIT CARD	M& I Bank Walmart (split)	4292 10/12	10/15/2012	29.61	10/12	PD
						83.55	*	
100-515141-324	FINANCE - MEMBERSHIP DUES							
	8127	M & I BANK - CREDIT CARD	M& I Bank IL Gov't Fin Off Assoc	4238 10/12	10/15/2012	25.00	10/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total FINANCE						288.16		
100-525211-220	POLICE - UTILITY SERVICES							
	3330 WE ENERGIES		1461-190-073 Gas 224 E Jefferson St	14611900730912	09/19/2012	63.00	10/12	PD
	3330 WE ENERGIES		5843-681-877 224 E Jefferson Electric	58436818770912	09/20/2012	2,460.61	10/12	PD
						2,523.61	*	
100-525211-239	POLICE - EQUIPMENT NON CAPITAL							
	8127 M & I BANK - CREDIT CARD		M&I Bank Streicher's	4250 10/12	10/15/2012	249.97	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Amazon	4250 10/12	10/15/2012	260.97	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Walmart	4292 10/12	10/15/2012	216.94	10/12	PD
						727.88	*	
100-525211-310	POLICE - OFF SUPP-POSTAGE							
	8127 M & I BANK - CREDIT CARD		M&I Bank Amazon	4250 10/12	10/15/2012	21.99	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Amazon	4250 10/12	10/15/2012	3.68	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Amazon	4250 10/12	10/15/2012	2.49	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Amazon	4250 10/12	10/15/2012	280.49	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Amazon	4250 10/12	10/15/2012	2.99	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank SLA Batteries	4250 10/12	10/15/2012	54.48	10/12	PD
						366.12	*	
100-525211-330	POLICE - TRAVEL							
	8127 M & I BANK - CREDIT CARD		M&I Bank Napoli	0486 10/12	10/15/2012	66.17	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Hyatt	1490 10/12	10/15/2012	1,429.20	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Beijing Garden	4250 10/12	10/15/2012	13.78	10/12	PD
						1,511.15	*	
Total POLICE DEPT.						5,128.76		
100-525220-157	FIRE - INSERVICE TRAINING							
	8127 M & I BANK - CREDIT CARD		M&I Bank BSHIFTER	4300 10/12	10/15/2012	770.00	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Amazon	4300 10/12	10/15/2012	117.38	10/12	PD
						887.38	*	
100-525220-225	FIRE - TELEPHONE							
	8127 M & I BANK - CREDIT CARD		M&I Bank AT & T Data	4300 10/12	10/15/2012	26.28	10/12	PD
100-525220-310	FIRE - OFFICE SUPPLIES							
	8127 M & I BANK - CREDIT CARD		M&I Bank USPS	2562 10/12	10/15/2012	10.45	10/12	PD
	8127 M & I BANK - CREDIT CARD		M&I Bank Walmart	2562 10/12	10/15/2012	77.24	10/12	PD
						87.69	*	
Total FIRE DEPT.						1,001.35		
100-535321-220	STREETS - UTILITIES							
	3330 WE ENERGIES		1636-891-345 DPW Bldg Electric (split)	16838913451012	10/18/2012	673.63	10/12	PD
	3330 WE ENERGIES		8430-081-671 Gas 2200 S Pine (split)	84300816711012	10/17/2012	87.29	10/12	PD
						760.92	*	
100-535321-225	STREETS - TELEPHONE							
	4465 TDS TELECOM		TDS DPW 262-539-3770	862-539-3770 10/12	10/19/2012	75.05	10/12	PD
100-535321-261	STREETS - LIGHTING							
	3330 WE ENERGIES		0455-414-409 Traffic Lights	04554144091012	10/11/2012	166.33	10/12	PD
	3330 WE ENERGIES		0818-594-802 Sign Liberty & State Rd	08185948021012	10/17/2012	30.45	10/12	PD
	3330 WE ENERGIES		0819-473-268 Municipal Parking Lot	08194732681012	10/17/2012	113.10	10/12	PD
	3330 WE ENERGIES		0838-352-542 Parking Lot Lighting	08383525421012	10/16/2012	23.86	10/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
	3330	WE ENERGIES	0850-628-152 N Pine & Jefferson	08506281521012	10/16/2012	159.88	10/12	PD
	3330	WE ENERGIES	2023-503-060 Stop Lights	20235030601012	10/17/2012	109.82	10/12	PD
	3330	WE ENERGIES	4404-149-084 300 N Main Street	44041490841012	10/11/2012	52.80	10/12	PD
	3330	WE ENERGIES	5043-084-318 200 Amanda Street	50430843181012	10/15/2012	24.55	10/12	PD
	3330	WE ENERGIES	5465-979-181 McHenry & Gardner	54659791811012	10/16/2012	52.10	10/12	PD
	3330	WE ENERGIES	5644-617-733 Traffic Signal	56446177331012	10/17/2012	87.78	10/12	PD
	3330	WE ENERGIES	5695-147-539 Electric 572 Milw	56951475391012	10/18/2012	439.90	10/12	PD
	3330	WE ENERGIES	6893-002-943 700 Black Hawk Dr Sign	68930029431012	10/16/2012	7.47	10/12	PD
	3330	WE ENERGIES	7255-756-558 McHenry & Milw Corner	72557565581012	10/15/2012	10.46	10/12	PD
	3330	WE ENERGIES	9418-285-345 Traffic Signal	94182853451012	10/18/2012	93.79	10/12	PD
						1,372.29	*	
100-535321-330	STREETS - TRAVEL							
	8127	M & I BANK - CREDIT CARD	M& I Bank General Mlt Intl	9315 10/12	10/26/2012	78.00	10/12	PD
100-535321-390	STREETS - SUPPLIES							
	8127	M & I BANK - CREDIT CARD	M& I Bank Enterprise	0447 10/12	10/15/2012	115.27	10/12	PD
Total STREET ADMINISTRATION						2,401.53		
100-555551-220	PARKS - UTILITIES							
	3330	WE ENERGIES	0435-566-939 Washington & Main	04355669391012	10/11/2012	48.00	10/12	PD
	3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	16838913451012	10/18/2012	336.80	10/12	PD
	3330	WE ENERGIES	5094-062-213 102 N Kane St	50940622131012	10/16/2012	7.47	10/12	PD
	3330	WE ENERGIES	6211-699-899 Electric Dog Park	62116998991012	10/18/2012	27.38	10/12	PD
	3330	WE ENERGIES	8430-081-671 Gas 2200 S Pine (split)	84300816711012	10/17/2012	43.73	10/12	PD
						463.38	*	
100-555551-225	PARKS - TELEPHONE							
	4485	TDS TELECOM	TDS DPW 262-539-3770	62-539-3770 10/12	10/19/2012	37.51	10/12	PD
Total PARKS						500.89		
Total GENERAL FUND						17,118.60		
251-555511-220	UTILITIES							
	3330	WE ENERGIES	0810-148-657 PUBLIC LIBRARY	08101486571012	10/19/2012	1,336.36	10/12	PD
	3330	WE ENERGIES	5852-857-487 Library Gas	58528574871012	10/18/2012	105.25	10/12	PD
						1,441.63	*	
251-555511-318	AUTOMATION							
	8127	M & I BANK - CREDIT CARD	M& I Bank Techsoup	2596 10/12	10/15/2012	45.00	10/12	PD
251-555511-327	MATERIALS							
	8127	M & I BANK - CREDIT CARD	M& I Bank WI Dept of PBL	2596 10/12	10/15/2012	102.00	10/12	PD
Total FUND EXPENSES						1,588.63		
Total LIBRARY OPERATIONS FUND						1,588.63		

621-575740-220 WWTP-ELECTRIC

3330	WE ENERGIES	3602-583-285 4302 Lake St Electric	36025832851012	10/14/2012	27.18	10/12	PD
3330	WE ENERGIES	4847-248-215 S of Yahnke Rd/Pump Sta	48472482151012	10/16/2012	150.97	10/12	PD
3330	WE ENERGIES	4897-850-087 Springbrook Lift Station	48976500871012	10/17/2012	41.92	10/12	PD
3330	WE ENERGIES	6212-377-525 Water Sanitation	62123775251012	10/18/2012	2,710.22	10/12	PD
					2,930.29	*	
621-575740-222	GAS						
3330	WE ENERGIES	0862-239-067 2100 PINE ST	08622390671012	10/17/2012	1,711.60	10/12	PD
3330	WE ENERGIES	2663-378-614 Gas 624 S Pine St	26633786141012	10/17/2012	97.54	10/12	PD
3330	WE ENERGIES	3646-902-199 624 S Pine St	36469021991012	10/17/2012	24.71	10/12	PD
					1,833.85	*	
621-575740-225	TELEPHONE						
4485	TDS TELECOM	TDS WWTP 262-539-3646	62-539-3646 10/12	10/19/2012	173.10	10/12	PD
Total WASTEWATER FUND EXPENSES					4,937.24		
Total WASTEWATER OPERATIONS FUND					4,937.24		
622-506220-000	POWER						
3330	WE ENERGIES	0882-547-355 Municipal Well (split)	08825473551012	10/18/2012	3,247.77	10/12	PD
3330	WE ENERGIES	3267-293-366 384 Dunford Dr	32672933661012	10/17/2012	600.90	10/12	PD
3330	WE ENERGIES	6271-254-861 Well #9 (split)	62712548611012	10/18/2012	3,293.74	10/12	PD
3330	WE ENERGIES	7255-485-187 Municipal Well Filter Bulb	72554851871012	10/17/2012	214.43	10/12	PD
					7,356.84	*	
Total 622-506220					7,356.84		
622-506230-000	SUPPLIES						
3330	WE ENERGIES	0882-547-355 Municipal Well (split)	08825473551012	10/18/2012	23.08	10/12	PD
3330	WE ENERGIES	6271-254-861 Well #9 (split)	62712548611012	10/18/2012	9.42	10/12	PD
3330	WE ENERGIES	6499-874-589 801 Weiler Road	64998745891012	10/17/2012	14.93	10/12	PD
					47.43	*	
Total 622-506230					47.43		
622-509210-000	OFFICE SUPPLY						
4485	TDS TELECOM	TDS DPW 262-539-3770	62-539-3770 10/12	10/19/2012	75.05	10/12	PD
5156	NEXTEL WEST CORP	NEXTEL WATER DEPT 822681516	822681516-128	10/18/2012	248.38	10/12	PD
7343	AT & T	AT & T WATER DEPT 414 R24-8901 36	414R2489011012	10/10/2012	68.95	10/12	PD
					392.38	*	
Total 622-509210					392.38		
622-509350-000	GENERAL PLANT-SUPPLIES						
3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	16838913451012	10/18/2012	673.63	10/12	PD
3330	WE ENERGIES	8430-081-671 Gas 2200 S Pine (split)	84300816711012	10/17/2012	87.19	10/12	PD
					760.82	*	
Total 622-509350					760.82		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total WATER UTILITY FUND						8,557.47	
623-575740-200	FUEL FOR RESALE						
	6929	SIERRA PETROLEUM CO, INC.	SIERRA PETRO DEMURRAGE	61609-COR	10/03/2012	48.75	10/12 PD
Total 623-575740						48.75	
Total AIRPORT FUND						48.75	
875-232000	MUNICIPAL COURT DEP						
	8643	MCDOWELL, TYLER	overpayment on H897552-5	H897552-5	10/25/2012	731.00	10/12 PD
Total MUNICIPAL COURT FUND						731.00	
Grand Total:						32,981.69	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-515111-298	COUNCIL - CONTRACT SERVICES						
	4217	KAPUR & ASSOCIATES, INC.	Kapur 11.0223.01 City of Burl Traffic Stu	78903	09/26/2012	15,665.35	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 11.0223.01 City of Burl Traffic Stu	79005	10/15/2012	824.00	11/12
						16,489.35	*
100-515111-399	CITY COUNCIL - PUBLICATION						
	2790	SOUTHERN LAKES NEWSPAPERS LI	STANDARD PRESS LEGALS	89141	10/11/2012	58.26	11/12
	2790	SOUTHERN LAKES NEWSPAPERS LI	STANDARD PRESS LEGALS	89205	10/11/2012	74.23	11/12
	2790	SOUTHERN LAKES NEWSPAPERS LI	STANDARD PRESS ORD	89207	10/11/2012	33.83	11/12
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Brown Rezone	90574	10/25/2012	88.76	11/12
	2790	SOUTHERN LAKES NEWSPAPERS LI	STANDARD PRESS MINUTES	91686	10/25/2012	86.85	11/12
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Traffic Signals	92005	10/25/2012	23.73	11/12
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Budget	92080	10/25/2012	315.13	11/12
						678.79	*
Total CITY COUNCIL						17,168.14	
100-515121-243	MUNI COURT - SERVICE CONTRACTS						
	1584	JAMES IMAGING SYSTEMS, INC.	Muni Toshiba ES550	452208	10/08/2012	25.36	11/12
	1584	JAMES IMAGING SYSTEMS, INC.	Muni Toshiba ES550	453678	10/19/2012	11.90	11/12
						37.26	*
Total MUNICIPAL COURT						37.26	
100-515132-298	ADMIN - CONTRACT SERVICES						
	3035	VONBRIESEN & ROPER, S.C.	Von Briesen & Roper - Personnel	8197	10/04/2012	86.00	11/12
	3050	WIN MEDIA, INC	WIN MEDIA, BLOCK PARTY OUTDOO	01210306	10/01/2012	700.00	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0017.01 Burlington General 2C	78899	09/26/2012	2,070.50	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0017.01 Burlington General 2C	78899	09/26/2012	3,007.13	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0017.01 Burlington General 2C	79006	10/15/2012	2,157.50	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0017.01 Burlington General 2C	79006	10/15/2012	1,021.50	11/12
	8171	BIG SKY BALLOONS	Big Sky Balloons & Searchlights rental	102412	10/24/2012	1,700.00	11/12
						10,742.63	*
100-515132-324	ADMIN - MEMBERSHIP DUES						
	1478	INTERNATIONAL CITY/COUNTY	ICMA MEMBERSHIP KEVIN LAHNER	DUES2013KL	11/06/2012	1,068.76	11/12
100-515132-330	ADMIN - INSVC TRAINING & TRAV						
	509	CAVENY, JOE	mileage reimbursement	102612	10/26/2012	128.76	11/12
100-515132-399	ADMIN - SUNDRY EXPENSES						
	3050	WIN MEDIA, INC	WIN MEDIA, OUTDOOR JUMBO SCRE	01210306	10/01/2012	3,000.00	11/12
Total ADMINISTRATOR						14,940.15	
100-515141-298	FINANCE - CONTRACT SERVICES						
	8002	EHLERS	FINANCE ADVISORY SERVICE	053112	05/31/2012	41.48	11/12
	8002	EHLERS	FINANCE ADVISORY SERVICE	063012	06/30/2012	44.49	11/12
	8002	EHLERS	FINANCE ADVISORY SERVICE	073112	07/31/2012	46.04	11/12
	8002	EHLERS	FINANCE ADVISORY SERVICE	083112	08/31/2012	121.81	11/12
	8002	EHLERS	FINANCE ADVISORY SERVICE	093012	09/30/2012	196.21	11/12
						450.03	*
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE						
	2760	ST. CROIX COMPUTER GRAPHICS	ST CROIX COMPUTER GRAPHICS FI	009617	10/15/2012	110.54	11/12
100-515141-533	FINANCE - COPY MACHINE RENTAL						

1584	JAMES IMAGING SYSTEMS, INC.	Fin Toshiba ES550	452208	10/08/2012	76.10	11/12
1584	JAMES IMAGING SYSTEMS, INC.	Fin Toshiba ES550	453878	10/19/2012	35.70	11/12
					111.80	*
Total FINANCE					672.37	
100-515142-321 ELECTIONS - BALLOTS & ADVERT						
2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Public Test	91195	10/25/2012	21.20	11/12
Total ELECTIONS					21.20	
100-525211-111 POLICE - WAGES						
8173	VOORHEES ASSOCIATES, LLC	recruitment & selection	#2-10-012-0130	10/10/2012	4,757.76	11/12
100-525211-225 POLICE - TELEPHONE						
5843	WI DEPARTMENT OF JUSTICE	WI DEPT OF JUSTICE POLICE TIME S	Y13891	10/10/2012	349.50	11/12
100-525211-228 POLICE - COMPUTER EQUIPMENT						
5364	DIGICORP	DIGICORP POLICE DPT	51330	09/20/2012	747.00	11/12
5364	DIGICORP	DIGICORP POLICE DPT	51367	09/24/2012	748.21	11/12
					1,495.21	*
100-525211-239 POLICE - EQUIPMENT NON CAPITAL						
5585	GENERAL COMMUNICATIONS, INC	GENERAL COMMUNICATIONS POLIC	189709	09/17/2012	262.00	11/12
8069	TASER INTERNATIONAL	Taser Police Dept Supplies	SI1300339	10/09/2012	33.65	11/12
					295.65	*
100-525211-240 POLICE - FUEL, OIL						
1050	DOUG'S AUTO	DOUGS AUTO POLICE DEPT OIL CHA	019865	09/17/2012	24.95	11/12
1050	DOUG'S AUTO	DOUGS AUTO POLICE DEPT OIL CHA	019892	09/24/2012	24.95	11/12
1050	DOUG'S AUTO	DOUGS AUTO POLICE DEPT OIL CHA	019913	09/28/2012	24.95	11/12
					74.85	*
100-525211-242 POLICE - REPAIR/MTCE EQUIP						
1050	DOUG'S AUTO	DOUGS AUTO REPAIR POLICE	019828	09/07/2012	66.30	11/12
1050	DOUG'S AUTO	DOUGS AUTO POLICE DEPT OIL CHA	019901	09/25/2012	41.90	11/12
7161	LYNCH SUPERSTORE	100 CAR WASH TOKENS	92412	09/24/2012	250.00	11/12
					358.20	*
100-525211-248 POLICE - REP & MAINT BUILDING						
3040	VORPAGEL SERVICE INC.	VORPAGEL POLICE PREVENTIVE MA	30949	09/19/2012	1,917.07	11/12
100-525211-299 POLICE - SUNDRY CONTRACT						
4756	DELGADO, GERARDO	DELGADO - INTERPETER	13507	09/25/2012	70.00	11/12
5898	NICOLET NATURAL, SE, INC	NICOLET NATURAL POLICE DEPT	406877	05/10/2012	70.35	11/12
5898	NICOLET NATURAL, SE, INC	NICOLET NATURAL POLICE DEPT CF	406878	05/10/2012	60.40	11/12
5898	NICOLET NATURAL, SE, INC	NICOLET NATURAL POLICE DEPARTI	466276	08/20/2012	64.55	11/12
5898	NICOLET NATURAL, SE, INC	NICOLET NATURAL POLICE DEPT	495048	10/02/2012	117.45	11/12
					261.95	*
100-525211-310 POLICE - OFF SUPP-POSTAGE						
520	BULLETIN PRINTING	BULETIN POLICE	862701	09/21/2012	345.00	11/12
520	BULLETIN PRINTING	BULETIN POLICE	862830	09/25/2012	700.00	11/12
1951	MENARDS	MENARDS POLICE SUPPLIES	5461	10/16/2012	90.56	11/12
1951	MENARDS	MENARDS POLICE SUPPLIES	6213	09/24/2012	8.32	11/12
2590	REINEMANS, INC.	REINEMAN POLICE	010714	10/08/2012	13.22	11/12
3635	RICHTER'S SENTRY FOODS	RICHTER FOODS POLICE DEPT	092712	09/27/2012	35.53	11/12
3635	RICHTER'S SENTRY FOODS	RICHTER FOODS POLICE DEPT	092812	09/28/2012	13.90	11/12
5653	SOFTWARE ONE	POLICE-MAPPOINT	US-PSI-215493	10/11/2012	1,508.80	11/12
7577	WAREHOUSE DIRECT OFFICE PROD	WAREHOUSE DIRECT POLICE SUPPI	1716892-0	10/15/2012	8.38	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						2,723.71	*
100-525211-330	POLICE - TRAVEL						
	2095	NAPOLI'S PIZZA RESTAURANT	NAPOLIS PIZZA POLICE DEPT	057309	10/16/2012	40.35	11/12
	2095	NAPOLI'S PIZZA RESTAURANT	NAPOLI'S PIZZA POLICE DEPT	57193	09/15/2012	39.57	11/12
	4018	STEINIG TAL KENNEL LLC	STEINIG TAL KENNEL CERTIFICATIO	901	08/01/2012	350.00	11/12
						429.92	*
100-525211-344	POLICE - JANITOR SUPPLIES						
	1951	MENARDS	MENARDS POLICE SUPPLIES	5353	10/15/2012	62.50	11/12
	2590	REINEMANS, INC.	REINEMAN POLICE	009714	09/24/2012	27.79	11/12
	2590	REINEMANS, INC.	REINEMAN POLICE	010499	10/04/2012	24.65	11/12
						114.94	*
100-525211-347	POLICE - FIREARM SUPP/RANGE						
	2830	STREICHER'S	STREICHERS POLICE DEPT SUPPLIE	19462240	09/27/2012	1,340.00	11/12
	2830	STREICHER'S	STREICHERS POLICE DEPT SUPPLIE	1981612	09/25/2012	550.00	11/12
	2830	STREICHER'S	STREICHERS POLICE DEPT SUPPLIE	1982724	09/28/2012	257.50	11/12
	2830	STREICHER'S	STREICHERS POLICE DEPT SUPPLIE	1984695	10/08/2012	44.99	11/12
	8642	KEEPRS POLICE FIRE EMS	POLICE-GLOCK NIGHT SIGHTS	100	03/07/2012	1,922.00	11/12
						4,114.49	*
100-525211-381	POLICE - INVESTIGATIONS						
	4140	DASH MEDICAL GLOVES, INC	DASH MEDICAL GLOVES POLICE	INVO758424	09/26/2012	64.90	11/12
	5907	ACL LABORATORIES	ACL LAB POLICE DEPT	201209-0	10/01/2012	35.00	11/12
						99.90	*
100-525211-384	POLICE - CRIME PREVENTION						
	8069	TASER INTERNATIONAL	Taser Police Dept Holsters	SH1300339	10/09/2012	3,400.00	11/12
	Total POLICE DEPT.					20,393.15	
100-525220-157	FIRE - INSERVICE TRAINING						
	2490	RACINE CO FIRE CHIEF'S ASSOC.	RA CO FIRE CHIEFS ASSOCIATION S	101612	10/16/2012	1,000.00	11/12
	2490	RACINE CO FIRE CHIEF'S ASSOC.	RCFCA ANNUAL DUES	101712	10/17/2012	475.00	11/12
						1,475.00	*
100-525220-242	FIRE - REPAIR & MAINT VEHICLES						
	1234	MAYER REPAIR	service call Fire Department -parts, labo	1469S	10/19/2012	1,372.84	11/12
	1234	MAYER REPAIR	service call Fire Department -parts, labo	1477S	10/23/2012	1,269.78	11/12
	1234	MAYER REPAIR	service call Fire Department -parts, labo	1478S	10/19/2012	287.89	11/12
						2,930.31	*
100-525220-244	FIRE - REPAIR MAINT EQUIPMENT						
	350	BATTERY PRODUCTS, INC.	BATTER PRODUCTS FIRE DEPT SUP	44744	10/08/2012	85.81	11/12
	350	BATTERY PRODUCTS, INC.	BATTER PRODUCTS FIRE DEPT SUP	44759	10/11/2012	85.81	11/12
	2590	REINEMANS, INC.	REINEMANS FIRE DEPT	011530	10/19/2012	29.05	11/12
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER FIRE DEPT	232074	10/19/2012	62.84	11/12
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER FIRE DEPT	232140	10/20/2012	31.32	11/12
						294.23	*
100-525220-248	FIRE - REPAIR MAINT BLDGS						
	2590	REINEMANS, INC.	REINEMANS FIRE DEPT	010863	10/10/2012	29.68	11/12
	3966	BREEZY HILL NURSERY INC.	BREEZY HILL NURSERY	1-62989	10/09/2012	123.00	11/12
						152.68	*
100-525220-293	FIRE - FIRE PREVENTION						
	2590	REINEMANS, INC.	REINEMANS FIRE DEPT SUPPLIES	011270	10/16/2012	20.99	11/12
100-525220-298	FIRE- CONTRACT SERVICES						
	7630	MALEK & ASSOCIATES CONSULTAN	MALEK FIRE ALARM CONTROL PANI	4807	10/08/2012	585.00	11/12
100-525220-310	FIRE - OFFICE SUPPLIES						
	520	BULLETIN PRINTING	BULLETIN FIRE DEPT	863543	10/24/2012	129.00	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-525220-389	FIRE - PROTECTIVE CLOTHING						
	7083	GEAR WASH, LLC	FIRE DEPT	8128	10/09/2012	78.03	11/12
	7666	PAUL CONWAY SHIELDS	PAUL CONWAY FIRE	0313718-IN	10/11/2012	336.50	11/12
	7666	PAUL CONWAY SHIELDS	PAUL CONWAY FIRE ESCAPE BELT	0314186-IN	10/19/2012	2,121.70	11/12
	7666	PAUL CONWAY SHIELDS	PAUL CONWAY FIRE	0314295-IN	10/23/2012	1,689.00	11/12
						4,225.23	*
	Total FIRE DEPT.					9,812.44	
100-535321-159	STREETS - CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO DPW	IMIL600171	10/10/2012	150.05	11/12
	117	ALSCO	ALSCO DPW	IMIL600172	10/10/2012	40.16	11/12
	117	ALSCO	ALSCO DPW	IMIL602837	10/17/2012	106.43	11/12
	117	ALSCO	ALSCO DPW - STREETS	IMIL605538	10/24/2012	45.86	11/12
	117	ALSCO	ALSCO DPW - STREETS	IMIL605539	10/24/2012	30.00	11/12
						372.50	*
100-535321-240	STREETS - FUEL, OIL & LUBRI						
	1595	JERRY WILLKOMM INC.	Willkomm Inc - Pump Kit	332656	10/17/2012	669.78	11/12
	1595	JERRY WILLKOMM INC.	Willkomm Inc - DPW supplies	332657	10/17/2012	537.36	11/12
						1,207.12	*
100-535321-242	STREETS - REP MAINT VEHICLES						
	500	BRUCE MUNICIPAL EQUIP. INC.	BRUCE MUNICIPAL EQUIP DPW	5123035	10/17/2012	330.00	11/12
	1457	HUMPHREY SERVICE & PARTS, INC.	Parts for plow trucks	1179369	10/16/2012	364.99	11/12
	2008	MILLER-BRADFORD & RISBERG INC.	MILLER-BRADFORD DPW	IB58191	10/08/2012	123.74	11/12
	2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS BATTERY	218726	10/05/2012	102.03	11/12
	2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS FUEL FILTERS STREE	218803	10/08/2012	458.08	11/12
	2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS DPW UNIT 516	218977	10/12/2012	59.95	11/12
	2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS DPW UNIT 607	219253	10/20/2012	62.98	11/12
	5605	CUMMINS NPOWER, LLC	CUMMINS ELEMENT, CV DPW	805-90167	10/09/2012	850.00	11/12
						2,351.77	*
100-535321-244	STREETS - REP MAINT EQUIPMENT						
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW FITTINGS	1179052	10/11/2012	44.00	11/12
	2720	SHERWIN INDUSTRIES, INC.	SHERWIN INDUSTRIES DPW SUPPLI	SSO48349	10/11/2012	50.04	11/12
						94.04	*
100-535321-248	STREETS REP & MAINT BLDG						
	2590	REINEMANS, INC.	REINEMANS DPW SUPPLIES	011526	10/19/2012	28.78	11/12
100-535321-298	STREETS - CONTRACT SERVICES						
	2730	SIMPLEX GRINNELL LP	SIMPLEX GRINNELL DPW	75645351	10/01/2012	426.40	11/12
	3070	WANASEK CORPORATION	Concrete Dumping	2116	10/16/2012	40.00	11/12
	3070	WANASEK CORPORATION	WANASEK ASPHALT DUMPING	2123	10/16/2012	30.00	11/12
	5164	DONERITE JANITORIAL SERV INC.	Donerite Janitorial Cleaning for DPW	2324	10/18/2012	328.00	11/12
	7472	B & B SODA BLASTING, INC	B & B SODA BLASTING, INC DPW	101712	09/04/2012	4,590.00	11/12
						5,414.40	*
100-535321-310	STREETS - OFF SUPP/POSTAGE						
	2470	QUILL CORPORATION	QUILL CORP DPW OFFICE SUPPLIES	6251611	10/03/2012	73.98	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS SWAPS MEETING	100412	10/04/2012	49.02	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS STREET DEPT	102212	10/22/2012	24.91	11/12
	5526	OCE' IMAGISTICS INC.	IMAGISTICS DPW 128709	417953645	10/06/2012	15.65	11/12
						163.58	*
100-535321-350	STREETS - REP MAINT SUPPLIES						
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW STOCK	1179854	10/19/2012	62.90	11/12
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW STOCK	1180111	10/23/2012	24.85	11/12
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW STOCK	1180129	10/23/2012	387.50	11/12
	1951	MENARDS	MENARDS DPW SUPPLIES	5419	10/16/2012	74.59	11/12
	2000	MIKE'S REPAIR SERVICE	MIKE'S REPAIR DPW	41746	10/11/2012	74.50	11/12
	2341	PAYNE & DOLAN, INC.	PAYNE & DOLAN N 50 SURFACE	1174680	10/11/2012	85.68	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
	2590	REINEMANS, INC.	REINEMANS DPW	011050	10/12/2012	125.99	11/12
	2723	SHERWIN-WILLIAMS	SHERSHERWIN WILLIAMS PAINT SUI	6718-5	10/12/2012	55.36	11/12
						891.37	*
Total STREET ADMINISTRATION						10,523.54	
100-555551-159	PARKS - CLOTHING						
	117	ALSCO	ALSCO DPW	IMIL800171	10/10/2012	30.00	11/12
	117	ALSCO	ALSCO DPW	IMIL800172	10/10/2012	20.07	11/12
	117	ALSCO	ALSCO DPW - PARKS	IMIL602837	10/17/2012	30.00	11/12
	117	ALSCO	ALSCO DPW - PARKS	IMIL605538	10/24/2012	22.92	11/12
	117	ALSCO	ALSCO DPW - PARKS	IMIL605539	10/24/2012	70.39	11/12
	2835	SUPPLY CORP., THE	Supply Corp - Dpw Supplies	0054607-IN	10/19/2012	88.12	11/12
						281.50	*
100-555551-220	PARKS - UTILITIES						
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT CITY HY	101204	10/22/2012	1,676.76	11/12
100-555551-240	PARKS - FUEL, OIL, LUBRICANTS						
	1951	MENARDS	MENARDS DPW SUPPLIES	5011	10/10/2012	33.48	11/12
100-555551-242	PARKS - REPAIR MAINT VEHICLES						
	1951	MENARDS	MENARDS DPW SUPPLIES	4438	10/03/2012	8.98	11/12
	2590	REINEMANS, INC.	REINEMANS DPW	010821	10/09/2012	26.53	11/12
						35.51	*
100-555551-244	PARKS - REPAIR MAINT EQUIPMENT						
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHEY SERVICE DPW PARTS	1179990	10/22/2012	337.74	11/12
	5584	LANDMARK SERVICES COOPERATIV	DPW parts	74416	10/03/2012	14.83	11/12
						352.37	*
100-555551-298	PARKS - OUTSIDE SERVICES						
	2330	PATS SERVICES, INC	PATS SANITARY Devor Park	A-82158	10/05/2012	80.00	11/12
	2330	PATS SERVICES, INC	CITY OF BURLINGTON BUSHNELL PA	A-82252	10/09/2012	80.00	11/12
	2330	PATS SERVICES, INC	CITY OF BURLINGTON COMPOST SIT	A-82376	10/15/2012	80.00	11/12
	2330	PATS SERVICES, INC	PATS SANITARY DOG PARK TOILET I	A-82601	10/22/2012	80.00	11/12
	2570	REESMAN'S EXC. & GRADING, INC.	REESMANS EXCAVATING SHREDDEI	20120388	09/30/2012	272.00	11/12
	2730	SIMPLEX GRINNELL LP	SIMPLEX GRINNELL DPW	75645351	10/01/2012	213.20	11/12
	5164	DONERITE JANITORIAL SERV INC.	DoneRite Janitorial Cleaning for DPW	2324	10/18/2012	164.00	11/12
						969.20	*
100-555551-310	PARKS - OFFICE SUPP, POSTAGE						
	5526	OCE' IMAGISTICS INC.	IMAGISTICS DPW 128709	417953645	10/06/2012	7.81	11/12
100-555551-350	PARKS - REPAIR/MTCE SUPPLIES						
	525	BUNCH DISTRIBUTING INC	BUNCH DISTRIBUTING DPW SUPPLIE	58226	10/16/2012	197.70	11/12
Total PARKS						3,534.33	
100-555541-298	PLAN COMM - CONTRACT SVCS						
	5986	MICHAEL BEST & FRIEDRICH LLP	Michael Best - Access -- Pine St	1213685	10/12/2012	200.00	11/12
Total PLANNING COMMISSION						200.00	
Total GENERAL FUND						77,302.58	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total POLICE DEPT.						1,765.00	
465-555511-801	LIBRARY OUTLAY						
	4444	T LARUE PAINTING	Paint bathroom and hallway	2180	10/18/2012	1,500.00	11/12
	5343	CARLSON RACINE ROOFING	Carlson Racine Roofing Reroofing Librai	21129	10/15/2012	53,614.00	11/12
						55,114.00 *	
Total LIBRARY						55,114.00	
Total CAPITAL REPLACEMENT FUND						56,879.00	
470-515100-801	2012 3.19M 2 Yr Street Project						
	3036	Stark Asphalt	2012 Burl Street Project	PAYMENT #3	10/23/2012	612,245.32	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0154.01 2012 Burl Resurfacing	79008	10/15/2012	30,465.28	11/12
						642,710.60 *	
Total 470-515100						642,710.60	
Total CAPITAL PROJ - INFRASTRUCTURE						642,710.60	
501-514900-000	ADMINISTRATIVE EXPENSES						
	8222	LABYRINTH HEALTHCARE GROUP	Monthly fee for Advocacy Serv	15817	10/19/2012	155.00	11/12
Total ADMINISTRATIVE						155.00	
Total SELF INSURANCE FUND						155.00	
621-181000	CONSTRUCTION IN PROGRESS						
	3036	Stark Asphalt	2012 Burl Street Project	PAYMENT #3	10/23/2012	8,485.45	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0077.01 Phase II - WWTF Upg	79007	10/15/2012	32,683.38	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0154.01 2012 Burl Resurfacing	79008	10/15/2012	6,272.28	11/12
	8641	STAAB CONSTRUCTION CORP.	PHASE II-WWTF UPGRADES & IMPRO	100812	10/08/2012	132,335.00	11/12
						179,776.09 *	
621-575740-159	CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO WWTP	IMIL600174	10/10/2012	72.99	11/12
	117	ALSCO	ALSCO WWTP	IMIL602839	10/17/2012	72.99	11/12
						145.98 *	
621-575740-242	REPAIR, MAINTENANCE VEHICLES						
	3508	CREATIVE WELDING & FABRICATION	CREATIVE WELDING WWTP	2755	10/05/2012	39.42	11/12
621-575740-244	REPAIRS, MAINT EQUIPMENT						
	117	ALSCO	ALSCO WWTP	IMIL600174	10/10/2012	7.30	11/12
	117	ALSCO	ALSCO WWTP	IMIL602839	10/17/2012	7.30	11/12
	117	ALSCO	ALSCO WWTP	IMIL602840	10/17/2012	92.41	11/12
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL WWTP	527005	10/12/2012	225.90	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL WWTP	527005-1	10/15/2012	109.13	11/12
	1583	J & T SUPPLY COMPANY	J & T SUPPLIES WWTP	11051	10/08/2012	111.18	11/12
	1951	MENARDS	MENARDS WWTP	4612	10/05/2012	7.58	11/12
	5164	DONERITE JANITORIAL SERV INC.	DONERITE JANITORIAL WWTP OCT 1	2325	10/18/2012	1,080.00	11/12
	8506	GMS	GMS - WWTP parts and labor	2216	10/08/2012	80.00	11/12
	8506	GMS	GMS - REMOVE A/C FROM 1ST STAG	2217	10/08/2012	80.00	11/12
						1,800.78	*
621-575740-247	WWTP-RESERVE PLANT REPLACEMENT						
	1160	ENERGENECS, INC.	ENERGENECS INC WWTP	0025184-IN	10/09/2012	8,000.00	11/12
621-575740-248	PLANT OPERATION						
	2973	USABlueBook	USA BLUEBOOK WWTP Cust No. 8571	796864	10/18/2012	1,938.90	11/12
621-575740-249	LABORATORY						
	117	ALSCO	ALSCO WWTP	IMIL800174	10/10/2012	4.57	11/12
	117	ALSCO	ALSCO WWTP	IMIL602839	10/17/2012	4.57	11/12
	117	ALSCO	ALSCO WWTP	IMIL602840	10/17/2012	53.89	11/12
	2180	NCL OF WISCONSIN, INC	NCL Acct No. 8900 WWTP supplies	311731	10/18/2012	1,065.92	11/12
						1,128.95	*
621-575740-310	OFFICE SUPPLIES, POSTAGE						
	2360	PETTY CASH WWTP	PETTY CASH WWTP POST OFFICE	OCT2012	10/24/2012	65.00	11/12
	2470	QUILL CORPORATION	QUILL WWTP SUPPLIES	6588589	10/17/2012	282.96	11/12
	4211	FEDEX	FEDEX-WWTP	2-044-98215	10/10/2012	19.39	11/12
	4211	FEDEX	FEDEX-WWTP	2-052-60623	10/17/2012	19.47	11/12
	5526	OCE IMAGISTICS INC.	IMAGISTICS COPIER MAINT WWTP	417953646	10/09/2012	39.00	11/12
						425.82	*
621-575740-359	SANITARY SEWER REPAIR,MAINT						
	3070	WANASEK CORPORATION	WANAEK SANITARY REPAIR-473 Mcf	2136	10/19/2012	4,093.47	11/12
	3070	WANASEK CORPORATION	WANAEK SANITARY REPAIR-501 Mcf	2137	10/19/2012	4,600.63	11/12
						8,694.10	*
Total WASTEWATER FUND EXPENSES						22,173.95	
Total WASTEWATER OPERATIONS FUND						201,950.04	
622-501070-000	WORK IN PROGRESS						
	3036	Stark Asphalt	2012 Burl Street Project	PAYMENT #3	10/23/2012	46,969.23	11/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0154.01 2012 Burl Resurfacing	79008	10/15/2012	8,064.34	11/12
	4244	CTW CORPORATION	CTW CORPORATION WATER DEPT	20823	10/03/2012	350.00	11/12
						55,383.57	*
Total 622-501070						55,383.57	
622-506250-000	MAINTENANCE-SUPPLIES						
	20	A TO Z REFRIGERATION	A TO Z REFRIGERATION WATER REI	80741	10/02/2012	215.08	11/12
	1951	MENARDS	Water Janitor supplies	5147	10/12/2012	80.01	11/12
	1951	MENARDS	MENARDS Water Dept Well 10	5548	10/17/2012	3.16	11/12
	3966	BREEZY HILL NURSERY INC.	Breezy Hill Nursey- Karyl St Well House	1-162929	10/08/2012	543.16	11/12
	4421	CHRISTMAN, GEORGE	Rekey 6 locks on 2 new Radium Building	378651	09/10/2012	90.00	11/12
	8506	GMS	GMS - install new controls at well #10	2221	10/11/2012	180.00	11/12
	8644	WATER TOWER CLEAN & COAT, INC	WATER-REPAIR OF LEAK WATER TC	WT7688	10/10/2012	1,800.00	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						2,911.41 *	
Total 622-506250						2,911.41	
622-506410-000 SUPPLIES							
	1951	MENARDS	MENARDS WATER SUPPLIES	5079	10/11/2012	23.45	11/12
	1951	MENARDS	MENARDS WATER DEPT	5694	10/19/2012	37.94	11/12
	2590	REINEMANS, INC.	REINEMANS WATER DEPT SUPPLIES	011335	10/17/2012	23.73	11/12
						85.12 *	
Total 622-506410						85.12	
622-506500-000 RESERVOIRS & SUPPLIES							
	20	A TO Z REFRIGERATION	repaired dehumidifier labor and parts	50814	10/04/2012	108.75	11/12
	8506	GMS	GMS - parts and labor pump house	2221	10/11/2012	180.00	11/12
						288.75 *	
Total 622-506500						288.75	
622-506520-000 SERVICE-SUPPLIES							
	2973	USABlueBook	USA BLUEBOOK WATER DEPT	791333	10/11/2012	562.55	11/12
	5721	HD SUPPLY WATERWORKS, LTD.	HD SUPPLY WATERWORKS - WATER	5538972	10/02/2012	246.84	11/12
	5721	HD SUPPLY WATERWORKS, LTD.	HD maint. serv	5561540	10/05/2012	90.99	11/12
	5721	HD SUPPLY WATERWORKS, LTD.	HD CREDIT	5648095	10/22/2012	123.04	11/12
						777.34 *	
Total 622-506520						777.34	
622-506530-000 METERS, REPAIRS & TESTING-SUPP							
	2590	REINEMANS, INC.	REINEMAN WATER DEPT	011418	10/18/2012	9.51	11/12
Total 622-506530						9.51	
622-509030-000 OFFICE SUPPLIES							
	117	ALSCO	ALSCO DPW - Water	IMIL600173	10/10/2012	26.44	11/12
	117	ALSCO	ALSCO DPW - Water	IMIL602838	10/17/2012	26.44	11/12
	117	ALSCO	ALSCO DPW - Water	IMIL605538	10/24/2012	45.86	11/12
						98.74 *	
Total 622-509030						98.74	
622-509210-000 OFFICE SUPPLY							
	5526	OCE' IMAGISTICS INC.	IMAGISTICS DPW 128709	417953645	10/09/2012	15.65	11/12
Total 622-509210						15.65	
622-509230-000 OUTSIDE SERVICES							
	2730	SIMPLEX GRINNELL LP	SIMPLEX GRINNELL DPW	75645351	10/01/2012	426.40	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total 622-509230						426.40	
622-509350-000	GENERAL PLANT-SUPPLIES						
	117	ALSCO	ALSCO DPW	IMIL600172	10/10/2012	40.16	11/12
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL WATER DEPT	527257	10/19/2012	640.02	11/12
	5184	DONERITE JANITORIAL SERV INC.	DoneRite Janitorial Cleaning for DPW	2324	10/18/2012	328.00	11/12
						1,008.18	*
Total 622-509350						1,008.18	
Total WATER UTILITY FUND						61,004.67	
623-575740-246	REPAIR MAINT.RUNWAY,TAXIWAY						
	4518	BETWEEN THE LINES	ASPHALT CRACK REPAIR	1255	10/12/2012	1,850.00	11/12
	4518	BETWEEN THE LINES	ASPHALT CRACK REPAIR	1256	10/12/2012	1,900.00	11/12
						3,750.00	*
623-575740-247	REPAIR,MAINTENANCE BUILDINGS						
	6280	BURLINGTON DEVELOPMENT GROU	BURL DEVEL GROUP REPAIRS-AIRP	030724	10/15/2012	255.00	11/12
623-575740-298	CONTRACT SERVICES						
	5538	MEISNER, GARY	GARY MEISNER AIRPORT CONTRAC	NOV 2012	11/06/2012	309.00	11/12
	6280	BURLINGTON DEVELOPMENT GROU	TIME WARNER	NOVEMBER	10/15/2012	55.00	11/12
	6280	BURLINGTON DEVELOPMENT GROU	Reimbursable Outside Service - Cleanin	NOVEMBER	10/15/2012	350.00	11/12
	8142	BAISC	BAISC for May's Comm Liability - Annu	44539	04/15/2012	469.00	11/12
						1,183.00	*
623-575740-310	OPERATING SUPPLIES						
	3745	WAG-AERO GROUP INC.	WAG-AERO Windsocks for Airport	81-491	09/17/2012	189.14	11/12
623-575740-450	RENT						
	6280	BURLINGTON DEVELOPMENT GROU	NOVEMBER OFFICE RENT	NOVEMBER	10/15/2012	865.00	11/12
Total 623-575740						6,242.14	
Total AIRPORT FUND						6,242.14	
802-525211-390	DARE DONATIONS						
	8169	BEST VALUE FLOORING	Police Dept LL Lunch Room	1373	09/12/2012	1,951.69	11/12
Total 802-525211						1,951.69	
Total DARE PROGRAM FUND						1,951.69	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Grand Total:						1,054,590.82	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

Emp No	Name	21-01 MISC REIMB Emp Amt	22-00 MOVING EXP Emp Amt	-00 Emp Amt	23-01 MILEAGE Emp Amt	23-02 MEALS Emp Amt	23-03 OTHER TRAV Emp Amt	Total Amounts
100011282	WINDLE, CATHERINE A.	.00	.00	.00	23.87	.00	.00	23.87
100081100	BERNDT, LINDA M.	14.62	.00	.00	.00	.00	.00	14.62
100081162	MCCARTHY, TAMARA A.	.00	.00	.00	27.20	.00	.00	27.20
100101125	BLINK, BENJAMIN R.	.00	.00	.00	.00	48.00	.00	48.00
100101193	LOIS, BRIAN M	.00	.00	.00	.00	48.00	.00	48.00
Grand Totals:	5 Employees	14.62	.00	.00	51.07	96.00	.00	161.69



CITY OF BURLINGTON

City Clerk

300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Agenda Item Number: 10	Date: November 7, 2012
Submitted By: Beverly R. Gill, City Clerk	Subject: Licenses

Details:

OPERATOR'S LICENSES RECOMMENDED FOR APPROVAL

Heinen, Kristin L.
Henney, Richard J.
Linneman, Jodi S.
Schneider, Heidi E.
Striplin, Cynthia F.
Thornton, Amanda L.
VanBendegom, Melinda S.

The following application for a Special Event Permit has been reviewed and approved by the Police Department, Department of Public Works, Building Inspection, Health Officer and Fire Department:

Name: Burlington Area Chamber of Commerce
Event: Christmas Parade
Date: Friday, December 7, 2012
Time: 6:30 p.m.

Financial Remarks:

Applicants are charged a fee of which a portion funds the background checks performed by the Police Department. Business license fees are calculated on a case by case basis depending on the type of license applied for.

Executive Action:

Staff recommends the Common Council accept the presented licenses at the November 7, 2012 Council meeting.



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Item Number: 12A	Date: November 7, 2012
Submitted By: Kevin Lahner, City Administrator	Subject: A Public Hearing to discuss a rezone request for property at 6730 S. Pine Street.

Details:

A Public Hearing has been scheduled to hear comments and concerns from the public regarding a rezone request from Robert Brown, owner of property located at 6730 S. Pine Street. The applicant is requesting to rezone the property from Rs-1, Single-Family Residential District to B-1, Neighborhood Business District to use for future commercial use.

Options & Alternatives:

For public comment only.

Financial Remarks:

None.

Executive Action:

This item for a Public Hearing at the November 7, 2012 Common Council.

NOTICE OF PUBLIC HEARING FOR AMENDING THE ZONING MAP

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that the Common Council of the City of Burlington proposes to amend Chapter 315 of the Municipal Code, Zoning Map, as it pertains to:

Owner: Robert Brown
Applicant: Robert Brown
Location of Request: 6730 S. Pine Street
Existing Land Use Zoning: Rs-1, Single-Family Residence District
Proposed Land Use Zoning: B-1, Neighborhood Business District
Proposed Use: Future commercial use

Legal Description:

LAND TO BE REZONED TO BUSINESS ZONING IS THAT PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 AND PART OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 19 EAST, DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHEAST CORNER OF SECTION 9; RUN THENCE SOUTH 88°51'22" WEST 798.55 FEET TO A P.K. NAIL IN THE CENTERLINE OF S.T.H. 83; THENCE NORTH 13°30'38" WEST ALONG SAID CENTERLINE 615.20 FEET TO A P.K. NAIL; THENCE NORTH 25°39'38" WEST ALONG SAID CENTERLINE 2,172.50 FEET TO A P.K. NAIL TO THE PLACE OF BEGINNING OF THE PAREL TO BE DESCRIBED; THENCE SOUTH 86°41'22" WEST 404.70 FEET TO AN IRON PIPE; THENCE NORTH 02°11'38" WEST 208.40 FEET TO AN IRON PIPE; THENCE NORTH 87°21'22" EAST 316.91 FEET TO A P.K. NAIL IN THE CENTERLINE OF S.T.H. 83; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF S.T.H. 83 TO THE PLACE OF BEGINNING. SAID LAND BEING IN THE CITY OF BURLINGTON, COUNTY OF RACINE AND STATE OF WISCONSIN. EXCEPTING THEREFROM LAND CONVEYED IN WARRANTY DEED RECORDED OCTOBER 10, 2003 AS DOCUMENT NO. 1936950.

NOTICE IS FURTHER GIVEN that a Public Hearing on the above matter will be held by the Common Council in the City Council Chambers, in the City of Burlington located at 224 E. Jefferson Street on:

**TUESDAY, NOVEMBER 7, 2012 DURING THE MEETING OF THE COMMON COUNCIL
SCHEDULED TO BEGIN AT 6:30 P.M. OR SHORTLY THEREAFTER**

to hear any persons objecting to, or in support thereof, on the above mentioned matter.

CITY OF BURLINGTON

Dated at Burlington, Wisconsin, this 16th day of October, 2012.

Kevin M. Lahner, City Administrator

Published in the Burlington Standard Press
October 18 & 25, 2012



CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

Common Council Item Number: 13A	Date: November 7, 2012
Submitted By: Kevin Lahner, City Administrator	Subject: Resolution 4579(30) to consider a Two-year agreement with Aurora Health Care for Public Health Services.

Details:

The City and the Town of Burlington have maintained an agreement with Aurora Memorial Hospital of Burlington to provide state mandated public health services for many years. This proposed continuing agreement covers a two year time period, beginning January 1, 2013 and running through December 31, 2015. Costs for services will be \$45 per nurse hour, \$23.50 per health aide hour and \$23 per secretarial hour. These rates have remained consistent since 2009.

Approval of this Agreement is recommended as this is the most cost effective, efficient and economical means to provide this State mandated service.

Options & Alternatives:

The City could provide the state mandated services through a city employee or a different contracted service. Based upon the current cost structure and services provided, staff recommends renewing the current contract.

Financial Remarks:

The cost for public health services is based upon population size and is split among ten Western Racine County communities. Costs for this two-year agreement have not increased based on the previous agreement from 2010-2012. Total cost for this service equaled \$82,771 in 2010, \$73,607 in 2011 and is estimated at \$65,000 for 2012. It is expected that costs for 2013 will be similar to 2012.

Executive Action:

This item was discussed at the October 16, 2012 Committee of the Whole meeting and is scheduled for the November 7, 2012 Common Council meeting for consideration.

**A RESOLUTION APPROVING A TWO-YEAR AGREEMENT WITH
AURORA HEALTH CARE SOUTHERN LAKES, INC. d/b/a AURORA MEMORIAL
HOSPITAL OF BURLINGTON, FOR PUBLIC HEALTH SERVICES**

WHEREAS, the City of Burlington is mandated by the State to provide certain public health services; and,

WHEREAS, the City of Burlington and the Town of Burlington have in the past maintained an agreement with the Aurora Memorial Hospital of Burlington for the provision of these mandated public health services; and,

WHEREAS, the City Council desires to continue to provide these services as outlined in the renewal agreement attached hereto and made a part of hereof as Attachment "A"; and,

WHEREAS, said agreement shall cover a two-year period extending from January 1, 2013 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, Racine County, State of Wisconsin, that the City of Burlington shall enter into an "Agreement to provide Public Health Services" as outlined in Attachment "A", with Aurora Health Care Southern Lakes, Inc. d/b/a Memorial Hospital of Burlington.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute this agreement on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to send a copy of this resolution and the executed Agreement to Aurora Health Care Southern Lakes, Inc. (Aurora Memorial Hospital of Burlington), Vice President-Finance, P.O. Box 339, 333 Emerson Street, Burlington, WI, 53105 and Aurora Health Care, Inc., Chief Financial Officer, 750 W. Virginia Street, Milwaukee, WI 53204.

Introduced: October 16, 2012
Adopted:

Robert Miller, Mayor

Attest:

Beverly R. Gill, City Clerk



WESTERN RACINE COUNTY HEALTH DEPARTMENT

156 East State Street, Burlington, WI 53105 • 262-763-4930 • Toll Free 800-688-4930 • Fax 262-763-4928

City of Burlington • Town of Burlington • ***Making A Difference – In Your Neighborhood*** • Town of Dover • Town of Norway
• Town of Raymond • Village of Rochester • Village of Union Grove • Town of Waterford • Village of Waterford • Town of Yorkville

September 6, 2012

Mayor Robert Miller
City of Burlington
300 N Pine Street
Burlington, WI 53105

Dear Mayor Miller,

Attached for your review and signature are two (2) original Agreements to Provide Public Health Services. Please note that per our attorney's request, some minor changes have been made to the contract to more accurately describe the legal relationship between the hospital and your municipality. If you agree to the terms of the agreement, please sign both originals and return them to me at the above address.

As you can see, we are once again asking you to commit to a two-year term. Please note the cost of the services remains unchanged.

Feel free to contact me at 262-763-4931 if you have any questions or concerns about the services that you are receiving. Thank you.

Sincerely,

Cheryl Mazmanian
Director/Health Officer

Enclosure

CM/clg

AGREEMENT TO PROVIDE PUBLIC HEALTH SERVICES

THIS AGREEMENT, made this 1st day of January, 2013 between **AURORA HEALTH CARE SOUTHERN LAKES, INC. d/b/a AURORA MEMORIAL HOSPITAL OF BURLINGTON**, 252 McHenry Street, Burlington, Wisconsin, (hereinafter referred to as "**Hospital**"), and the **CITY OF BURLINGTON**, (hereinafter referred to as "**City**");

WITNESSETH:

WHEREAS, **City** and other nearby municipalities, acting pursuant to Section 251.02, Wisconsin Statutes, formed Western Racine County Health Department ("**WRCHD**"); and

WHEREAS, **City**, through **WRCHD**, is responsible to provide Level 2 public health services, as defined in Section 251.05, Wisconsin Statutes, to its residents; and

WHEREAS, **City** wishes to engage **Hospital** to perform public health services required of **City**; and

WHEREAS, **Hospital** employs a registered nurse who has the qualifications of a public health nurse, set forth in Section DHS 139.08 of the Wisconsin Administrative Code ("**Nurse**"); and

WHEREAS, the purpose of this Agreement is to arrange for the provision of certain public health services by **Hospital** on behalf of **City** in the manner and subject to the conditions set forth in this Agreement;

IT IS HEREBY AGREED AS FOLLOWS:

DUTIES OF HOSPITAL

Hospital shall provide and assign **Nurse**, registered in Wisconsin, who meets the qualifications of Section DHS 139.08 of the Wisconsin Administrative Code, to provide and supervise **City's** public health services, as described herein. **Hospital** shall provide such services as an independent contractor with **City**.

Hospital shall also provide and assign **Nurse** to serve as **City's** Health Officer, as defined in Section 250.01(5), Wisconsin Statutes.

Under the direction of **Nurse**, **Hospital** shall conduct the following clinics, at which **City** residents may access immunization and blood pressure screening services:

Immunization Clinics

- 2nd Wednesday of each month - Western Racine County Health Department
- 3rd Wednesday of each month - Western Racine County Health Department
- 4th Thursday of each month - Western Racine County Health Department
- 3rd Monday of each month - Waterford Library

Each month, **Hospital** shall combine the hours invested for all clinics described in Section I.C. and bill an allocated amount to **City** at the rates set forth in Section I.D. The cost of clinics each month shall be allocated among the individual municipalities based upon the latest population estimates of the individual municipalities used by the State of Wisconsin for share revenue purposes. The percentages are as follows according to the January 1, 2010 population estimates:

- 7 % for the Village of Rochester (3734)
- 7 % for the Town of Yorkville (3407)
- 7 % for the Town of Raymond (3801)
- 8 % for the Town of Dover (4129)
- 9 % for the Village of Waterford (4850)
- 13 % for the Town of Waterford (6579)
- 13 % for the Town of Burlington (6548)
- 16 % for the Town of Norway (8075)
- 20 % for the City of Burlington (10,510)

City will pay **Hospital** **City's** allocated fee, identified in a monthly invoice that will contain a consolidated report of services provided to **City** during the month.

City will pay **Hospital's** charges for supplies necessary to provide office, clinical or home visit services. Supplies used during a month will be itemized and included with **Hospital** invoices.

City agrees to pay amounts owed hereunder to **Hospital** within twenty (20) days of receipt of **Hospital's** invoice. If **City** fails to make payment when due and such failure continues for ten (10) days after written notice, **Hospital** may terminate this Agreement. **Hospital** also may pursue any other remedies available to it resulting from **City's** failure to pay. Late payments shall accrue interest at the rate of one and one-half percent (1.5%) per month.

Upon termination of this Agreement, no clinics will be held within **City**; and the residents of **City** shall no longer be entitled to utilize any clinics or services that were provided under this Agreement. In the event of termination of **Hospital's** agreement with any other **WRCHD** municipalities, **City** shall pay hereunder in accord with a revised allocation, calculated in accord with Paragraph II.B.

City hereby authorizes **Hospital** to endorse on **City's** behalf checks payable to **City**, or to **WRCHD** on behalf of **City**, so long as they are related to public health activities or services. All deposits shall be made to a segregated account such that **City** proceeds may be accounted for. **City** further authorizes **Hospital** to execute contracts, grant proposals or applications, and correspondence, so long as related to public health activities or services, on behalf of **City** or **WRCHD**.

parties agree that venue and jurisdiction for any claims arising from this Agreement shall be the County of Milwaukee, Wisconsin. The parties waive the right to trial by jury.

The waiver of a breach or violation of any provision of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

Aurora Health Care Southern Lakes, Inc.

City of Burlington

By: _____

By: _____



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Committee of the Whole Item Number: 6	Date: November 7, 2012
Submitted By: Stephanie Schulte, RCEDC	Subject: Resolution 4580(31) to authorize the submittal of a Historical Preservation Fund Subgrant Application.

Details:

The Historic Preservation Commission (HPC) has the opportunity to apply for a Historic Preservation Fund Subgrant Application through the WI Historical Society as the City is classified as a Certified Local Government (CLG) (2008 designation). The HPC has determined its interest is to submit a \$10,175.90 application to fund 100% of a National Register Nomination project to nominate the Kane Street Historic District to the National Register of Historic Places.

The HPC has received a cost estimate from a historic preservation consulting firm to perform this work.

The City's CLG certification requirements dictate that it establishes a system for survey and inventory of historic local properties and provides for public participation in the local historic preservation program. This grant application satisfies this requirement.

The HPC anticipates being able to use this project to reach out to historic structure property owners in the Kane Street Historic District to raise their awareness and advise them of the importance of their structures, to promote pride in ownership of these structures, and to educate property owners about potential incentives available to them through State, Federal and local financial assistance programs.

Options & Alternatives:

The Common Council could deny this request to apply for grant funding. If the grant is not pursued, the HPC would likely not pursue the historic designation.

Financial Remarks:

The grant award will be a maximum of \$10,175.90 with no local match required.

Executive Action:

This item is discussion at the November 7, 2012 Committee of the Whole meeting and scheduled for the November 7, 2012 Common Council meeting for consideration.

Resolution No. 4580(31)
Introduced by committee of the whole

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF A HISTORIC PRESERVATION FUND
SUBGRANT APPLICATION WITH THE WISCONSIN HISTORICAL SOCIETY**

WHEREAS, the City of Burlington is classified as a Certified Local Government (CLG) which qualifies it for the opportunity to apply for a Historic Preservation Fund Subgrant with the Wisconsin Historical Society; and,

WHEREAS, funds received with this grant will be used to nominate the Kane Street Historic District in the City of Burlington to the National Register of Historic Places; and,

WHEREAS, the Racine County Economic Development Corporation (RCEDC) has received an estimate from a Certified Historic Professional to conduct this project according to state and federal guidelines; and,

WHEREAS, RCEDC in conjunction with the City of Burlington intends to offer historic property owners education of the importance of the structures and incentives available through state, federal and local financial assistance programs.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington hereby authorize RCEDC to prepare a Historic Preservation Fund Subgrant Application for the intent of nominating the Kane Street Historic District to the National Register of Historic Places.

BE IT FURTHER RESOLVED the City of Burlington authorizes the Mayor and/or the City Administrator to accept said grant funds from the Wisconsin Historical Society to finance said project.

Introduced: November 7, 2012

Adopted:

Robert Miller, Mayor

Beverly R. Gill, City Clerk



WISCONSIN
HISTORICAL
SOCIETY

HISTORIC PRESERVATION FUND SUBGRANT APPLICATION

For project period: February 2013 – July 2014

Application must be postmarked no later than November 9, 2012

Before completing this application, please read the *Historic Preservation Fund (HPF) Subgrant Application Guidelines* and the *Certified Local Government Subgrant Criteria*. It will be rejected if incomplete, lacks required signatures, or lacks a letter of intent which was due September 14, 2012. Contact Joe DeRose, phone (608) 264-6512 or email joe.derose@wisconsinhistory.org.

Certified Local Government, Year Certified was 2008

PROJECT TITLE: Kane Street Historic District National Register Nomination - City of Burlington, WI

APPLICANT: Legal name of organization City of Burlington, WI

Federal Employer Identification Number (FEIN) 39-6005409

Address 300 N. Pine Street, Burlington, WI 53105

CONTACT: Name Stephanie Schulte Day Phone 2628987438

Mailing Address 2320 Renaissance Blvd., Sturtevant, WI 53177

Email Address sschulte@racinecountyedc.org

Municipality's Financial Officer authorized to certify the funds will be available (see last pg)

Name Steve DeQuaker Day Phone 2627637996

Title Budget Officer/ Treasurer

Address (if different from applicant) _____

No later than November 9, 2012 send 5 copies of the completed application **plus 1 copy of your community's historic preservation plan, if available to:**

**DIVISION OF HISTORIC PRESERVATION-PUBLIC HISTORY
WISCONSIN HISTORICAL SOCIETY
816 STATE STREET
MADISON WI 53706-1482**

This program receives Federal financial assistance for identification and preservation of historic properties. Under Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, as amended, the U.S. Department of Interior prohibits discrimination on the basis of race, color, national origin, disability, or age in its federally-assisted programs. If you believe you have been discriminated against in any program, activity, or facility as described above, or if you desire further information, please write to: Office of Equal Opportunity, National Park Service, 1849 C Street NW, Washington, D.C. 20240.

PURPOSE OF PROJECT - Check the appropriate item, or items, below and then describe the project in detail.

Is this the initial intensive survey of the community or the continuation of a multi-phase survey? ☐

Will project nominate properties to the State Register and National Register or nominate properties as local landmarks? ☒

Will project produce a community Web story linked to the National Register Summaries for each listed property in their community? ☐

Will project provide training or educational opportunities for landmark commission members or develop educational materials that address local preservation needs? ☒

Is this an update of a previous intensive survey that is at least 20 years old? ☐

Will this project develop a preservation plan? ☐

Will this project provide the local government with subscription access to the Wisconsin historic Preservation Database? Details pertaining to this subscription can be found at www.wisconsinhistory.org/hp/whpd/index.asp ☐

DESCRIPTION OF PROJECT (attach additional pages if needed)

The project proposed in this grant application is a nomination project for the Kane Street Historic District in the City of Burlington, WI. The Kane Street Historic District was recently identified in the Burlington Intensive Survey Report as being eligible for listing in the National Register of Historic Places. The proposed project will prepare the Kane Street District for admittance into the National Register of Historic Places.



WISCONSIN
HISTORICAL
SOCIETY

HOW DOES THE PROJECT MEET LOCAL HISTORIC PRESERVATION GOALS - Describe how the project meets local preservation goals. Describe in detail your community's adherence to its preservation plan, how this project relates to your community's preservation plan, and how this project addresses a specific historic preservation need in the community.

This project meets local historic preservation goals in the following key areas:

1) In February 1999 the City of Burlington performed its first extensive inventory of potentially historically significant properties located solely within the City's downtown commercial business district, now known as the Downtown Historic District. After the completion of the survey in the early 2000's this district was nominated and accepted into both the National and State Registers of Historic Places. This grant request will enable the City of Burlington to continue nominating historic properties and districts to the National Register.

2) In November 2009 the City, along with the other municipalities in Racine County, completed the comprehensive planning process resulting in a plan titled A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 (SEWRPC CAPR No. 301.) As identified in the plan, Goal X-4 in Chapter X calls for protecting and enhancing cultural structures, historic sites and districts, and archaeological sites. To address this goal the plan calls for encouraging the preservation of historical resources, structures, sites, districts, and landmarks that contribute to the heritage and economy of the City. This grant request will enable the City of Burlington to nominate the Kane Street District to the National Register and comply with this goal. It will also help with the City of Burlington's effort on raising property owners' awareness of the historic nature of their properties, and on educating historic structure owners of state and federal resources available for preservation activities.

3) In August 2008 the City completed the Downtown Strategic Plan. One of the key focus areas resulting from the plan included continuing to build upon the historic charm and natural attributes of the area through incentives for continued redevelopment and additional improvements. This grant request advances this goal as the City has been more aggressively performing activities as required to maintain its CLG status. The grant will be used to nominate the Kane Street District to the National Register; therefore, providing for the enhancement of historic charm through incentives offered to building owners on the National Register.

Since the 2011 intensive survey has been completed, the City now knows what historic structures to focus their efforts on. With this grant request, the Kane Street District will be prepared and nominated to the National Register. Along with the district being nominated, the City will be raising the awareness of the historic property owners and advising them of the importance of their properties creating pride in ownership.



WISCONSIN
HISTORICAL
SOCIETY

LIST PREVIOUS CLG FUNDED PROJECTS AND HOW THE COMMUNITY HAS BENEFITTED FROM THEM – Describe in detail previous historic preservation projects completed and how they have benefitted the community. How has the community and the historic preservation commission used these products? If this is your first CLG application, list other large-scale projects that have benefitted the community and how they were implemented.

From October 2011 to June 2012, Legacy Architecture completed an Architectural and Historical Intensive Survey Report for the City of Burlington. This Intensive Survey Report was financed through a previous CLG subgrant from the Wisconsin Historical Society.

This report documents an architectural and historical intensive survey of resources located within the boundaries of the City of Burlington, Wisconsin, as of 2011. A reconnaissance survey of this area was also conducted as the first part of the survey. After which, a research effort was conducted to ascertain the architectural and historical significance of the resources identified during the reconnaissance survey.

The intensive survey report includes a summary of the research and a brief history of the community. It provides a historical context for the evaluation of historic resources and serves as a means for identifying significant properties, complexes, and districts eligible for listing in the National Register of Historic Places. It also contains recommendations for future survey and research needs, priorities for National Register listing, and strategies for historic preservation.

The results from this project are being used to fuel this subgrant application. With the results from this survey, the City of Burlington would like to continue the nomination of historic districts and structures identified in this survey.

With the use of this survey, the City of Burlington would like to nominate The Kane Street Historic District to the National Register of Historic Places. This survey will help the City raise the awareness of the historic property owners in the district and advise them of the importance of their properties creating pride in ownership.



WISCONSIN
HISTORICAL
SOCIETY

BUDGET – Maximum award amount is \$25,000 with no local match required. Provide an estimate of costs in **whole dollars** to do the project. The applicant is **reimbursed** upon product completion up to the award amount; if project costs exceed the award, the applicant will be expected to pay for additional costs. **Two** itemized estimates prepared by professional consultants must be submitted with this application. The estimates must include, at a minimum, line items for overhead, travel, research, field work (if applicable), and final product cost. **All professional consultants must be approved by the DHP.**

TOTAL SUBGRANT APPLICATION AMOUNT:

\$ 10,175.90

CERTIFICATION – I have read the *Historic Preservation Fund Subgrant Application Guidelines* and verify that all information on the application is true to the best of our ability. We the applicant agree to comply with Title IV of the Civil Rights Act of 1964 and all requirements imposed by or pursuant to the Department of the Interior regulations issued pursuant to that title, to the end that, no person in the United State shall, on the ground of race, color, national origin, disability, or age be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination under any program or activity for which financial assistance is received from the National Park Service and hereby give assurance that it will immediately take any measures to effectuate this agreement.

Signature of Financial Officer: _____ **Date:** _____



WISCONSIN
HISTORICAL
SOCIETY



CITY OF BURLINGTON

Police Department

224 E. Jefferson Street, Burlington, WI, 53105
(262) 342-1100 – (262) 763-5158 fax
www.burlington-wi.gov

Common Council Item Number: 14A	Date: November 7, 2012
Submitted By: Peter A. Nimmer, Chief of Police	Subject: Ordinance 1957(11) to create Section 187-3.1, Minors Under the Influence in Public Places.

Details:

Officers of the Burlington Police Department at times have contact with the persons within the city limits who are under the age of 21 and are under the influence of alcohol but indicate they have consumed the alcohol outside of the city limits. In these situations our officers cannot issue a citation because current state statutes and ordinances only prohibit “the possession and/or consumption of alcohol beverages.” Therefore, in order to properly handle these situations our officers would have to determine where the underage person consumed the alcohol and then attempt to have the police agency from that jurisdiction handle the situation. This is often extremely labor intensive and most often it is very difficult to determine the jurisdiction where they were consuming the alcoholic beverages for a variety of reasons.

This ordinance would allow our officers who respond to intoxicated underage persons to effectively, efficiently, and properly handle these situations.

This ordinance has been reviewed by the City Attorney.

Options & Alternatives:

The city council could choose not to adopt this ordinance or to make modifications to the ordinance.

Financial Remarks:

The only financial impact of this ordinance would be the normal costs of adopting a new ordinance.

Executive Action:

This item was discussed at the October 16, 2012 Committee of the Whole meeting and is scheduled for the November 7, 2012 Common Council meeting for consideration.

**ORDINANCE CREATING SECTION 187-3.1 TITLED "MINORS
UNDER THE INFLUENCE IN PUBLIC PLACES" OF THE CITY OF
BURLINGTON MUNICIPAL CODE**

The City Common Council of the City of Burlington, Wisconsin, do ordain as follows:

Section 1. A new "Section 187-3.1" of the City of Burlington Code of Ordinances is hereby created as follows:

§ 187-3.1. Minors Under the Influence in Public Places.

No person under the age of Twenty-one (21) Years shall have an alcohol concentration in his/her blood while (i) on a public street, sidewalk, alley, or a parking lot (whether publicly or privately owned) that is open to the public, or (ii) on or in any motor vehicle on a public street, Sidewalk, alley, or a parking lot (whether publicly or privately owned) that is open to the public. This prohibition shall not apply, however, to a person under the age of Twenty-one (21) Years who is accompanied by a parent, guardian, or spouse who is Twenty-one (21) years of age or older.

Section 2. This ordinance shall take effect and be in full force after its passage and publication as required by law.

Introduced: October 16, 2012
Adopted:

Robert Miller, Mayor

Attest:

Beverly R. Gill, City Clerk